



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

SPL/SECY/SE/2016-17

August 30, 2016

To,
BSE Ltd.
Regd. Off: Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001
(SecurityCode : 513605)

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex, Bandra (E)
Mumbai – 400 051
(Symbol : SRIPIPES)

Dear Sir,

Sub: Appointment of Director.

We wish to inform that the Board of Directors at its meeting held on 29th August, 2016 has approved the appointment of Mr.B.Sreedhar, IAS as a Director on the Board of the Company as nominated by Andhra Pradesh Industrial Development Corporation Limited (APIDC) in place of Mr.Shamsher Singh Rawat, IAS.

This may be treated as intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For SRIKALAHASTHI PIPES LIMITED


K.RAGHURAM
Company Secretary