



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

12th October, 2015

By online filing & Email

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051 |
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Dear Sirs,

Re. : Listing Agreement

Sub : Advance intimation of Board Meeting on 28th October, 2015 for considering
unaudited financial results for the 2nd quarter & 1st Half-year ended 30th September, 2015

In terms of Clause 41 of the Listing Agreement a meeting of the Board of Directors of the Company will be held on Wednesday, 28th October, 2015 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 2nd quarter & 1st Half-year ended 30th September, 2015.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary