



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/2018-19

July 30, 2018

The Manager-Dept. of Corporate Services
Bombay Stock Exchange Limited
Regd. Off: Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001
Fax: 022 22723121/ 2272 2037

The Manager-Dept. of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax: 022-26598237/38

Dear Sirs,

Sub: Closure of Share Transfer Books & Intimation of Cut-off Date.

We wish to inform that the 26th Annual General Meeting (AGM) of the Company will be held on 19th September, 2018 at its registered office. Further, please note that for shares held in physical form, Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2018 to 19th September, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 19th September, 2018 and payment of Dividend for the FY 2017-18, upon being declared thereat.

We would also like to inform that 12th September, 2018 shall be the cut-off date for the purpose of payment of dividend.

This may be treated as intimation under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours Faithfully,
For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDA PANI
COMPANY SECRETARY