



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/

8th June, 2016

By online filing

1. BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub: Annual General Meeting (AGM) and Notice of Book Closure

The NINETIETH ANNUAL GENERAL MEETING (AGM) of the Company will be held on Wednesday, 27th July, 2016 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4th floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai – 400 020.

Pursuant Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 20th July, 2016 to Wednesday, 27th July, 2016 (both days inclusive) for the purpose Annual General Meeting of the Company for the financial year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary



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Plot No. C/1, G Block,
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Dear Sirs,

Name of the Company : The Indian Hume Pipe Co. Ltd.
Construction House,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai – 400 001

Security Codes	Type of Security	<u>Book Closing</u>		Record Date	Purpose
		From	to Date		
BSE : 504741 NSE : indianhume	Equity Shares	Wednesday 20 th July, 2016	Wednesday to 27 th July, 2016	—	Annual General Meeting

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary