



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

28th May, 2015

By online filing & Email

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,

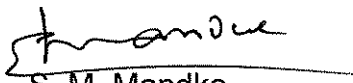
Sub : Clause 20(a) of the Listing Agreement

We are pleased to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 28th May, 2015 have recommended Dividend of ₹ 3/- per share (150%) on 2,42,23,585 Equity Shares of the Company of the face value of ₹ 2/- each for the financial year ended 31st March, 2015, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company to be held on 4th August, 2015.

The Board of Directors have also convened the 89th Annual General Meeting of the Company on Tuesday, 4th August, 2015 at 4.00 P.M. at Walchand Hirachand Hall, Indian Merchants Chamber Building, I.M.C. Marg, Churchgate, Mumbai - 400020.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary