



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/ 4071

5th March, 2016

1. BSE Ltd.
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 : Intimation of RECORD DATE for payment of Interim Dividend, if declared, on Equity Shares for the financial year 2015-16.

We have to inform you that the Company has fixed Saturday, the 19th March, 2016 as the Record Date for the purpose of ascertaining the names of shareholders on the Register of Members who will be eligible to receive the Interim Dividend, if declared, on Company's 2,42,23,585 Equity Shares of the face value of Rs.2/- each for the Financial Year 2015-16.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary