



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/

21st August, 2020

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

Dear Sirs,

Sub : Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the first quarter ended 30th June, 2020.

Further to our letter dated 20th August, 2020 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing newspapers cutting of Public Notice for advance intimation of date of Board Meeting for consideration of Un-audited Financial Results for the first quarter ended 30th June, 2020. These notices were published on 21st August, 2020 in Business Standard in English and Sakal in Marathi.

Please take the above on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

SUBHASH
MADHUSUDAN MANDKE

S. M. Mandke
Company Secretary
FCS 2723

Digitally signed by SUBHASH MADHUSUDAN MANDKE
DN: c=IN, o=Personal, postalCode=400604,
st=MAHARASHTRA,
serialNumber=a9e37039ec4bf678f4b395fac6a497efb26084
f19e4d45457aea1acb023d822, cn=SUBHASH
MADHUSUDAN MANDKE
Date: 2020.08.21 17:33:50 +05'30'

Encl: As above



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E-mail: info@indianhumpipe.com, Website : www.indianhumpipe.com

PUBLIC NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 29th August, 2020 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2020.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchanges website at www.bseindia.com and www.nseindia.com.

By order of the Board
The Indian Hume Pipe Company Ltd.
Sd/-

Place : Mumbai
Date : 20th August, 2020

S. M. Mandke,
Company Secretary



दि इंडियन ह्युम पाइप कंपनी लिमिटेड

सीआयएन : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग,

बॅलार्ड इस्टेट, मुंबई - ४०० ००१.

दूर. : + ९१ २२ २२६१८०९१, + ९१ २२ ४०७४८१८१. फॅक्स : + ९१ २२ २२६५६८६३

ई-मेल : info@indianhumpipe.com वेबसाइट : www.indianhumpipe.com

जाहीर सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ व ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच, दि. ३० जून, २०२० रोजी संपलेल्या १ ल्या तिमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षावर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शनिवार, दि. २९ ऑगस्ट, २०२० रोजी आयोजित करण्यात येत आहे.

सदर माहिती कंपनीची वेबसाइट www.indianhumpipe.com वर तसेच स्टॉक एक्सचेंजेसची वेबसाइट www.bseindia.com व www.nseindia.com वरही उपलब्ध आहे.

संचालक मंडळाच्या आदेशाद्वारे

दि इंडियन ह्युम पाइप कंपनी लि.

सही/-

दिनांक : २० ऑगस्ट, २०२०

ठिकाण : मुंबई

एस. एम. मांडके
कंपनी सचिव