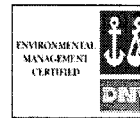




SRIKALAHASTHI PIPES LIMITED

(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/2014-15

February 02, 2015

The Manager-Dept. of Corporate Services

BSE Ltd.

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Scrip Code : 513605

The Manager-Dept. of Corporate Services

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Symbol : LANCOIN

Sub: Board Meeting of the Company held on 30th January, 2015

We would like to inform that Andhra Pradesh Industrial Development Corporation Limited has nominated Shri J.S.Venkateswara Prasad, IAS on the Board of the Company as Director in place of Smt.Anita Rajendra, IAS and the Board has taken this appointment on record at its Meeting held on 30th January, 2015.

Thanking you,

Yours faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

A.R.SURANA

**SR.GENERAL MANAGER - FINANCE
& COMPANY SECRETARY**