



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 : E-mail: companysecretary@srikalahasthipipes.com
Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

SPL/SECY/SE/2019-20

8th May, 2019

The Manager-Dept. of Corporate Services

Bombay Stock Exchange Limited

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

Dalal Street

Mumbai – 400 001

Fax: 022- 22723121/ 2272 2037

Scrip Code : 513605

The Manager-Dept. of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022- 26598120/ 26598237/38

Symbol : SRIPIPES

Dear Sir,

Sub: Board Meeting of the Company held on 8th May, 2019

The Board at its meeting held today has taken on record the Audited financial results for the quarter & year ended 31st March, 2019. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we enclose the following :-

1. Audited financial results for the quarter and year ended 31st March, 2019.
2. Auditors' Report on the Audited financial results.

The Report of Auditors is with un-modified opinion with respect to the Audited Financial Results of the Company for the quarter/year ended 31st March, 2019.

We further inform the following :-

1. The Board on the recommendation of Nomination and Remuneration Committee has approved the re-appointment of Mr. R.K. Khanna as independent director for the 2nd term of five years with effect from 27th September, 2019, subject to the approval of shareholders at the ensuing Annual General Meeting.
2. The Board has recommended a dividend of Rs. 6/- (6%) per share for the financial year ended 31.03.2019, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. The Dividend for the financial year ended 31.03.2019, if any, declared at the ensuing Annual General Meeting will be paid to the shareholders within 30 days from the date of declaration.





Pursuant to SEBI's Circular dated 9th September, 2015, we give below brief profiles in respect of appointment approved by the Board :

1. **Profile of Mr. R.K. Khanna :** Mr R.K. Khanna aged about 67 years is a Graduate in Management – Finance and holds Post Graduate Diploma in Marketing & Sales Management from FMS, Delhi University and has done Certification Course in Infrastructure & Housing Finance from Wharton School of Management, USA. He has rich experience in Financial Management and Banking operations and served as Dy.Chief of Finance in National Building Construction Corporation Limited, New Delhi. In his long stint of 25 years with HUDCO, he held senior Management positions viz. Executive Director and Sr. Executive Director and contributed for the business development of Western/Eastern/North Eastern Zones. He also held Directorship in Shivshahi Punarvasan Prakalp Ltd. (SPPL), Mumbai.

(i) **Relationship of Mr. R.K. Khanna with other Directors:** Mr. R.K. Khanna is an independent director and has no interest or concern or any relationship with other directors of the Company.

We are also enclosing herewith a copy of the Press Release issued in connection with the Board Meeting of the Company held today.

The Meeting of the Board of Directors commenced at 12.00pm and concluded at 1.15 pm.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

G. KODANDA PANI
Company Secretary

