



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/2015-16

4th February, 2016

To,

BSE Ltd.

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

Dalal Street

Mumbai – 400 001

(SecurityCode : 513605)

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, BandraKurla Complex, Bandra (E)

Mumbai – 400 051

(Symbol : SRIPIPES)

Dear Sir,

Sub: Appointment of Company Secretary.

The Board at its meeting held today has inter-alia, approved and taken on record the following with immediate effect :-

Appointment of Mr.K.Raghuram who is a Fellow member of the Institute of Company Secretaries of India (Membership No. FCS 6712) as a Company Secretary and Compliance Officer of the Company.

Appointment of Mr.Shamsher Singh Rawat, IAS as a director on the Board of the Company as nominated by Andhra Pradesh Industrial Development Corporation Limited (APIDC).

This may be treated as intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

A.R.SURANA

Chief Financial Officer