



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/

12th May, 2015

By online filing & Email

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

Dear Sirs,

Re : Clause 41 of Listing Agreement.

Sub : Advance intimation of Board Meeting for approval of Annual Accounts,
Audited Annual Financial Results for the year ended 31st March, 2015.

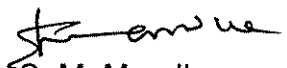
Further to our online intimation vide our letter dated 6th April, 2015, a meeting of the Board of Directors of the Company will be convened on Thursday 28th May, 2015 to consider, inter-alia :

- (i) To approve Annual Accounts of the Company for the Financial Year ended 31st March, 2015.
- (ii) To recommend Dividend, if any, for the Financial Year ended 31st March, 2015.
- (iii) To approve text of Audited Annual Financial Results for the Financial Year ended 31st March, 2015 for submission to Stock Exchanges and publication in newspapers.

Please take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary