



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/

13th July, 2015

By online filing & Email

- | | |
|---|---|
| 1. Bombay Stock Exchange 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,

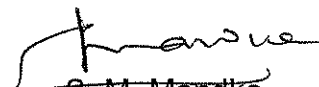
Re. : Listing Agreement

Sub : Advance intimation of Board Meeting on 4th August, 2015 for considering
unaudited financial results for the 1st quarter ended 30th June, 2015

In terms of Clause 41 a meeting of the Board of Directors of the Company will be held on Tuesday, 4th August, 2015 at Pravinchandra Gandhi Board Room, 4th Floor, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai – 400 020 to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary