



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/548

27th May, 2014

By Hand Delivery

1. BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

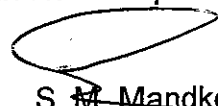
Sub : Clause 20(a) of the Listing Agreement

We are pleased to inform you that the Board of Directors of the Company, at their meeting held on Tuesday, 27th May, 2014 have recommended Dividend of ₹ 2.40/- per share (120%) on 2,42,23,585 Equity Shares of the Company of the face value of ₹ 2/- each for the financial year ended 31st March, 2014, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company to be held on 25th July, 2014.

The Board of Directors have also convened the 88th Annual General Meeting of the Company on Friday, 25th July, 2014 at 4.00 P.M. at Walchand Hirachand Hall, Indian Merchants Chamber Building, I.M.C. Marg, Churchgate, Mumbai - 400020.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary



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Dear Sirs,

Sub : Approval of Financial Statements of the Company for the year ended 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss Account & recommendation of Dividend.

We are pleased to inform you that the Board of Directors of the Company in their meeting held on 27th May, 2014 have approved the Financial Statements of the Company for the year ended 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Further the Board of Directors of the Company have recommended a Dividend of ₹2.40/- per share (120%) on 2,42,23,585 Equity Shares of the face value of ₹ 2/- each for the financial year ended 31st March, 2014.

Further as required under Clause 20 (b) of the Listing Agreement please note the following :

	2013-14 (₹ in Lacs)	2012-13 (₹ in Lacs)
Revenue from Operations	81,899.72	69,579.06
Other Income	444.22	520.20
Gross Profit	7,951.82	6,617.55
Before Depreciation, Amortisation and Finance Costs.		
Provision for Depreciation & Amortisation Expenses	782.80	739.93
Finance Costs	3,367.84	2,536.68
Profit Before Extraordinary Items & Tax	3,801.18	3,340.94
Extraordinary Items	---	---
Profit Before Tax	3,801.18	3,340.94
Tax Provisions	1,395.52	1,056.36
Net Profit	2,405.66	2,284.58

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary