



# 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/

5<sup>th</sup> May, 2014

**By online filing, Email & Fax**

- |   |   |
|---|---|
| 1. BSE Limited,<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>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 31<sup>st</sup> March, 2014.


Further to our online intimation vide our letter dated 3<sup>rd</sup> April, 2014, a meeting of the Board of Directors of the Company will be convened on Tuesday 27<sup>th</sup> May, 2014 to consider, inter-alia :

- (i) To approve Annual Accounts of the Company for the Financial Year ended 31<sup>st</sup> March, 2014.
- (ii) To recommend Dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2014.
- (iii) To approve text of Audited Annual Financial Results for the Financial Year ended 31<sup>st</sup> March, 2014 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