



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/

5th July, 2016

By online filing

1. BSE Ltd.
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,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

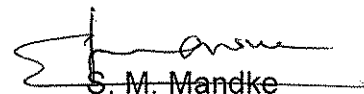
Sub : Advance intimation of Board Meeting on 27th July, 2016 for considering
unaudited financial results for the 1st quarter ended 30th June, 2016

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 27th July, 2016 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, 2016.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary



NEWSPAPER : **BUSINESS STANDARD
& SAKAL (MARATHI)**
DATE : **07-07-2016**

SUBJECT : **PUBLIC NOTICE
FOR BOARD MEETING**

THE INDIAN HUME PIPE CO. LTD.
CIN : L51500MH1926PLC001255
Regd. Off: Construction House, 5, Welchand Hirachand Road, Ballard Estate, Mumbai-400 001
Tel: +91-22-22618091, +91-22-40748181 Fax: +91-22-22656863
Email Id: info@indianhumepipe.com, Website: www.indianhumepipe.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 27th July, 2016 at Pravinchandra Gandhi Board Room, 4th floor, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churungate, Mumbai - 400020 to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2016.

The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Place : Mumbai
Date : 6th July, 2016

For The Indian Hume Pipe Company Limited
S. M. Mandke
Company Secretary

दी इंडियन ह्यूम पाइप कंपनी लि.
सी.आय.एन. : L51500MH1926PLC001255
नोंदणीकृत कार्यालय : कनकनाथन रोड, ५, वेल्चंड हिराचंड रोड, बॉलार्ड एस्टेट, मुंबई - ४००००१
दूरध्वनी : +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१ फॅक्स : +९१-२२-२२६५६८६३
ई-मेल आयडी : info@indianhumepipe.com, वेबसाइट : www.indianhumepipe.com

सूचना

येथील (सूची अधिनियम व नियमावली अन्वयेच्या) नियमावली, २०१५ च्या विनियम २९ व ४७ अन्वये याद्वारे तुम्हा देण्यात येत आहे की, कंपनीची दि. ३० जून, २०१६ रोजी संपलेल्या १ व्या तिमाहीवरील अंदाजे/अंतिम वित्तीय निष्पत्तीवर निवृत्तीविरुद्ध करण्यात आलेल्या प्रस्तावित बैठकीचे सत्र बुधवार, दि. २७ जुलै, २०१६ रोजी सकाळी १०.३० वा. ते १२ वा. यावेळी भारतीय मंडळी इमारत, इंडियन मर्चंट्स चेंबर बिल्डिंग, इंडियन मर्चंट्स चेंबर मार्ग, चुरंगवाडी, मुंबई - ४०००२० येथे आयोजित करण्यात येत आहे.

संपूर्ण वित्तीय माहिती कंपनीचे वेबसाइट www.indianhumepipe.com व बीएसईएन वेबसाइटवर www.bseindia.com व www.nseindia.com वर उपलब्ध आहे.

दिनांक : मुंबई
दिनांक : ६ जुलै, २०१६

दी इंडियन ह्यूम पाइप कंपनी लिमिटेड
एच. एम. मंडके
कंपनी सचिव