



# SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachagunneri-517641, SrikalahasthiMandal, Chittoor District, A.P.,  
Ph.:08578 286650 to 55; Fax: 286657/88 Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

LIL/SECY/SE/2016-17

January 16, 2017

## **BSE Ltd.**

Floor 25, P.J.Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
(SecurityCode : 513605)

## **The National Stock Exchange of India Ltd.**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
(Symbol : SRIPIPES)

Dear Sir,

### **NOTICE**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday the 4<sup>th</sup> February, 2017, interalia, to consider and approve Un-audited Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2016.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from 28<sup>th</sup> January, 2017 to 6<sup>th</sup> February, 2017.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For **SRIKALAHASTHI PIPES LIMITED**

**K.RAGHURAM**  
Company Secretary