



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/2015-16

January 20, 2016

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

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051
(Symbol : SRIPIPES)

Dear Sir(s)/Madam,

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 Thursday the 4th February, 2016 interalia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months period ended 31st December, 2015.

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 28th January, 2016 and shall open 48 hours after the Unaudited Financial Results are submitted to the Stock Exchange(s) on 4th February, 2016.

This is for your information and records.

Thanking you,

Yours Faithfully,
For **SRIKALAHASTHI PIPES LIMITED**

A.R.SURANA
Chief Financial Officer