



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/2017-18

April 20, 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

Dear Sir/ Madam,

Subject: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(d) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 29th April, 2017 to consider raising of funds / issuance of securities by the Company through public or private placement including but not limited to qualified institutions placement ("**QIP**") or through any permission mode as may be considered appropriate, subject to approval of the shareholders as applicable and regulatory/statutory approvals and requirements.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For **SRIKALAHASTHI PIPES LIMITED**

K.RAGHURAM
Company Secretary