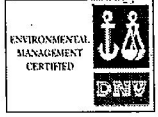




SRIKALAHASTHI PIPES LIMITED

(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

April 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,

Bandra Kurla 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 Monday the 9th May, 2016 interalia, to consider and approve Audited Financial Results of the Company for the quarter & year ended 31st March, 2016, and recommend dividend, if any.

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 2nd May, 2016 and shall open 48 hours after the Audited Financial Results are submitted to the Stock Exchange(s) on 9th May, 2016.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

K.RAGHURAM

Company Secretary