



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



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

SPL/SECY/SE/2018-19

30th July, 2018

The Manager-Dept. of Corporate Services

Bombay Stock Exchange Limited

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Fax: 022- 22723121/ 2272 2037

Scrip Code : 513605

The Manager-Dept. of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022- 26598120/ 26598237/38

Symbol : SRIPIPES

Dear Sir,

Sub: Board Meeting of the Company held on 30th July, 2018

The Board at its meeting held today has taken on record the Un-audited financial results for the quarter ended 30th June, 2018. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Un-audited financial results for the quarter ended 30th June, 2018 along with Limited Review Report of the auditors thereon.

We further inform the following :-

1. The Board on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mr. Ashutosh Agarwal, as an Additional Director on the Board of Directors of the Company with effect from 30th July, 2018.
2. The 26th Annual General Meeting of the Company will be held on 19th September, 2018. The Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2018 to 19th September, 2018 (Both days inclusive) for the purpose of Annual General Meeting and determining the members who are eligible to receive the dividend.
3. The Dividend to the eligible shareholders will be paid within 30 days from the date of declaration at the ensuing Annual General Meeting of the Company and the record date for the payment of dividend will be 12th September, 2018.



Pursuant to SEBI's Circular dated 9th September, 2015, we give below brief profiles in respect of appointments approved by the Board :

- i. **Profile of Mr. Ashutosh Agarwal, Director :** Shri Ashutosh Agarwal is a member of the Institute of Chartered Accountants of India and the Institute of Cost and Works Accountants of India and has also completed his CS (Inter) from the Institute of Company Secretaries of India. He has more than 30 years (post qualification) experience in the fields of Finance, Accounts, Corporate affairs and Commercial matters. He is currently looking after all the financial matters of the Electrosteel Group.
- ii. **Relationship of Mr. Ashutosh Agarwal with other Directors:** Mr. Ashutosh Agarwal has no interest or concern or any relationship with other directors of the Company.

We are also enclosing herewith a copy of the Press Release issued in connection with the Board Meeting of the Company held today.

The Meeting of the Board of Directors commenced at 11.00 AM and concluded at 12.15 PM.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

G. KODANDA PANI
Sr.Dy.General Manager – Finance
& Company Secretary