



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, E-mail:companysecretary@srikalahasthipipes.com Website :
www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

SPL/SECY/SE/2019-20

August 05, 2019

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

The Manager-Dept. of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022-26598237/38

Dear Sirs,

Sub: Closure of Share Transfer Books & Intimation of Cut-off Date.

We wish to inform that the 27th Annual General Meeting (AGM) of the Company will be held on 6th September, 2019 at its registered office. Further, please note that for shares held in physical form, Register of Members and Share Transfer Books of the Company will remain closed from 31st August, 2019 to 6th September, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 6th September, 2019 and payment of Dividend for the FY 2018-19, upon being declared thereat.

We would also like to inform that 30th August, 2019 shall be the cut-off date for the purpose of payment of dividend.

This may be treated as intimation under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours Faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDA PANI
COMPANY SECRETARY