

By Hand Delivery,

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Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Sub : Annual General Meeting held on 27th July, 2011

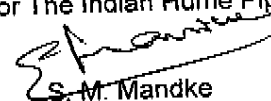
We wish to inform you that the Annual General Meeting (AGM) of Company was held on 27th July, 2011.

In the AGM, the members have :

1. Adopted the Audited Balance Sheet as at 31st March, 2011 & Profit & Loss Account for the year ended on that date
2. Approved the payment of Dividend of Rs.2/- per share (100%) on 2,42,23,585 Equity Shares of the face value of Rs.2/- each for the year ended 31st March, 2011. The same will be paid to those shareholders, whose names stand on the Register of Members of the Company as on 15th July, 2011.
3. Approved re-appointment of Mr. Rameshwar D. Sarda, Director of the Company who was retiring by rotation and was eligible for reappointment.
4. Approved re-appointment of Ms. Anima B. Kapadia, Director of the Company who was retiring by rotation and was eligible for reappointment.
5. Approved the re-appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, Statutory Auditors for the financial year 2011-12.
6. Approved the appointment of Mr. P. D. Kelkar as Additional Director of the Company.
7. Approved the special resolution in respect of revision in the remuneration and payment of annual incentives to Mr. Mayur R. Doshi, General Manager a relative of Directors to continue to hold an office or place of profit under the Company.
8. Approved the re-appointment of M/s. Brahmayya & Co., Chartered Accountants, Somajiguda, Hyderabad as Branch Auditor of the Company for the State of Andhra Pradesh for the financial year 2011-12.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S.M. Mandke
Company Secretary

To,
National Stock Exchange of India Ltd. (By Hand Delivery/ Fax : 26598237/38/ email : cmlist@nse.co.in)
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