



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

SPL/SECY/SE/2017-18

April 25, 2017

BSE Ltd.

Floor 25, P.J.Towers
Dalal Street, Fort,
Mumbai – 400 001
(Security Code : 513605)

The National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
(Symbol : SRIPIPES)

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our communication dated April 20, 2017 intimating about a meeting of the Board of Directors ("**Board**") on April 29, 2017 (the "**Meeting**").

In this regard, we would like to inform you that the Board will also consider at the same meeting a proposal to issue a notice to the shareholders to hold an extraordinary general meeting to approve such fund raising in the manner approved by the Board at the Meeting.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For **SRIKALAHASTHI PIPES LIMITED**

K.RAGHURAM
Company Secretary