



# 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

31<sup>st</sup> January, 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  
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: Intimation regarding resignation of Directors.**

With reference to the above subject, this is to inform that Mr. G. Maruthi Rao and Mr. S.Y. Rajagopalan serving as independent directors have submitted their resignations on the grounds of age and relinquished from their directorships after the conclusion of the Board Meeting held on 31<sup>st</sup> January, 2019.

This may be treated as disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
**For SRIKALAHASTHI PIPES LIMITED**

**G. KODANDA PANI**  
Company Secretary