

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:1136:KGN

August 29, 2018

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Newspaper advertisement w.r.t. Notice of 33rd Annual General Meeting, e-voting and Book Closure details.

Ref: Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Please find enclosed a copy of Newspaper advertisement with regard to the Notice of 33rd Annual General Meeting, e-voting and Book closure details of Himatsingka Seide Limited published in :

1. Business Standard on August 29, 2018
2. Varthabharathi, Kannada on August 29, 2018

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


Ashok Sharma
Company Secretary

Encl: as above.

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long-term perspective too,
there are triggers. The post-Q1
results meet of CIL affirms
analysts' view that it is on
schedule to touch 1 billion
tonnes in production by FY23.

This will be aided by iden-
tification of mines with capac-
ities that can support produc-
tion and the likely
improvement of 100-150 mil-
lion tonnes per annum in
evacuation capability through
the doubling of railway lines.

Other significant factors
are likely to be the building of
new corridors, set to be com-
pleted by FY20, and the value
enhancement at 56 loss-mak-
ing mines. Prabhudas
Lilladher analysts said that
with concerns related to grade
slippage and inability to ratio-
nalise costs now behind,
investors will not be as wor-
ried given the better outlook in
earnings, coupled with attrac-
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The company indicated
it had a net debt of ₹73.64 bil-
lion at the end of the June
quarter. Given cash losses of
₹10 billion a quarter, this
number is only likely to
increase.

While a \$300 million (₹21
billion) cash flow, both on
account of leasing-related
incentives as well as bank
borrowing, could fund its
operations in the near term,
the company will have to
quickly find additional
avenues that could include
its Jet Privilege its frequent
flyer programme. This is
because there are debt
repayments to the tune of
₹21 billion outstanding in the
current fiscal.

Analysts say given the
pressure on revenues and
the macro situation unlikely
to improve any time soon,
the company has its back to
the wall due to the debt pile.

Himatsingka Seide Limited

Regd Off: 10/24, Kumara Krupa Road, High Grounds, Bengaluru - 560 001

Phone : +91-80-22378000 Fax: +91-80-41479384

Email: investors@himatsingka.com Website: www.himatsingka.com

CIN: L17112KA1985PLC006647

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Saturday, the September 22, 2018 at 3.00 p.m. at The LaLiT Ashok, Kumara Krupa Road, High Grounds, Bengaluru – 560 001 to transact the businesses as mentioned in the Notice dated August 9, 2018 convening the AGM. The Notice (along with the explanatory statement), Boards' Report, Auditors' Report and the Audited Financial Statement of the Company for the year ended March 31, 2018 (the Annual Report 2018) has been posted to the members at their postal address or emailed at email address registered with the Company/ Depository Participants (DPs), as the case may be.

If the copy of the Annual Report 2018 is not received either through post or by e-mail, the member may please write to the Company or to the Registrar and Transfer Agent (RTA) M/s. Karvy Computershare Pvt Ltd or send an e-mail to investors@himatsingka.com for obtaining the hard/ soft copy of the Annual Report 2018 and the same will be sent free of cost.

The Annual Report 2018 is available for inspection at the Registered Office of the Company during office hours and the soft copy is displayed on the website www.himatsingka.com.

Members who have not registered their e-mail address with their DPs are requested to do the same. Members who are holding shares in physical form are requested to register their e-mail address by sending a signed letter to the RTA.

NOTICE is also hereby given, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share transfer books of the Company will remain closed from September 15, 2018 to September 22, 2018 (both days inclusive) for the purpose of AGM scheduled to be held as above and payment of dividend.

In compliance with the provisions of section 108 of Companies Act, 2013 and allied rules framed thereunder, the Company provides all its members (holding shares either in physical or in electronic form) the facility to exercise their vote by electronic means and the businesses stated in the Notice of the AGM may be transacted through e-voting services provided by M/s. Karvy Computershare Pvt. Ltd. The details of e-voting process as per aforesaid Rules are as follows:

1. The date of completion of dispatch of Notice of AGM : August 27, 2018.
2. The e-voting will commence on Wednesday, September 19, 2018 at 9.00 a.m. and will end on Friday September 21, 2018 at 5.00 p.m. (both days inclusive). During this period members of the Company, holding shares in physical form or dematerialized form, as on Cut-off Date of September 14, 2018 can cast their votes either by e-voting or voting at the AGM Venue. Members, who cast their votes by e-voting may attend the Meeting but will not be entitled to cast their votes once again. The facility of voting through ballot paper shall also be made available at the meeting.
3. Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of the Cut-Off date September 14, 2018 may obtain the Login ID and Password by sending a request to **evoting@karvy.com** or to Mrs. Shobha Anand of M/s. Karvy Computershare Pvt. Ltd (Registrar & Transfer Agent).
4. E-voting module shall be disabled by M/s. Karvy Computershare Pvt. Ltd on Friday, September 21, 2018 at 5.00 p.m. i.e., e-voting shall not be allowed beyond 5.00 p.m. on Friday, September 21, 2018.
5. The Notice of the Meeting and the procedure for e-voting has been sent to all the members and is also available on the Company's website viz. **www.himatsingka.com** and at **evoting@karvy.com**
6. Members may contact Mrs. Shobha Anand of M/s. Karvy Computershare Pvt. Ltd (Registrar & Transfer Agent) for any queries/ grievances relating to e-voting by writing to her on **evoting@karvy.com** Or calling her on Board No. 040 44655000 and Toll Free No. 18003454001. The detailed procedure/ instructions for e-voting are contained in the Notice of AGM.

Once the vote on a resolution is cast, the same cannot be changed subsequently. The voting right shall be in proportion to the holding of capital of the Company as on the cut-off date.

By Order of the Board
For Himatsingka Seide Limited
Ashok Sharma
Company Secretary

Bengaluru
August 27, 2018

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Sundaralal, Bangalore - 29-08-2018