

# Himatsingka Seide Limited

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

Ref: SEC:0001:2:0912:KGN

May 24, 2017

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

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

Dear Sirs,

## **Sub: Outcome of Board Meeting**

The Board of Directors of Himatsingka Seide Limited have at their meeting held on May 23, 2017, which concluded at 4.15 AM on May 24, 2017, considered and approved the following:

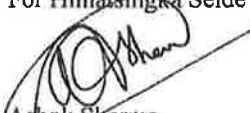
Pursuant to Regulation 30 read with Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in its meeting held on May 23, 2017 have approved/ considered the following:

1. The Audited Financial Results and Auditor's Report of Standalone and Consolidated for the Quarter and Year Ended March 31, 2017 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with declaration prescribed under these Regulations – enclosed.
2. Declaration of Final Dividend of Rs. 2.50 per Equity Share of Rs. 5/- each for the Financial Year 2016-17.
3. Resignation of Mr. Berjis M Desai (DIN 00153675) as an Independent Director of the Company w.e.f. May 23, 2017.
4. Resignation of Mr. Aditya Himatsingka (DIN 00138970) as Executive Director of the Company w.e.f. May 23, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

  
Ashok Sharma  
Vice President – Treasury, Taxation  
& Company Secretary