



Himatsingka

Himatsingka Seide Ltd.

10/24 Kumara Krupa Road, High Grounds, Bangalore – 560001 Tel: +91.80.4257 8000 Fax: +91.80. 4147 9384

Bangalore, August 2 2013

NOTICE

Notice pursuant to clause 41 of the listing agreement with the Stock Exchange(s) is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2013, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended 30th June, 2013.

For Himatsingka Seide Limited

Ashok Sharma
Company Secretary