

Himatsingka Seide Limited

Regd Off: 10/24, Kumarakrupa Road, High Grounds, Bangalore - 560 001

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM) of Himatsingka Seide Limited, will be held on Wednesday, 8th December, 2010 at 3.30 p.m, at The Capitol, No.3, Rajbhavan Road, Bangalore – 560 001 to transact special business as per the Notice of the meeting sent to the members of the Company at their registered addresses.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.

Place: Bangalore
Date: 15.11.2010

By order of the Board
Amit Jain
Company Secretary