

**Himatsingka Seide Limited**

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

**NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s) that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, January 25, 2009, inter-alia, to take on record the unaudited financial results of the Company for the quarter and nine month period ended December 31, 2008.

For Himatsingka Seide Limited

**Amit Jain**

Company Secretary

Bangalore  
12-01-2009