



# Himatsingka

## Himatsingka Seide Ltd.

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Email: [corporate@himatsingka.com](mailto:corporate@himatsingka.com) Website: [www.himatsingka.com](http://www.himatsingka.com) CIN : L17112KA1985PLC006647

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Bangalore, January 12 2017

## NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 1, 2017, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended December 31, 2016.

For Himatsingka Seide Limited

Ashok Sharma  
Company Secretary