



Himatsingka

Himatsingka Seide Ltd.

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Email: corporate@himatsingka.com Website: www.himatsingka.com CIN: L17112KA1985PLC006647

Bangalore, 12 May 2016

NOTICE

Notice pursuant to Regulation 29 of (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 21st May, 2016, to consider, *inter-alia* the following:

1. To consider and approve the Audited Financial Results for the year ended 31.03.2016; and
2. To consider recommendation of Final Dividend, if any, for the Financial Year 2015-2016

For Himatsingka Seide Limited

Ashok Sharma
Company Secretary