

**Himatsingka Seide Limited**

Regd. Office: 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 Tuesday, 27<sup>th</sup> October, 2009, inter-alia, to take on record the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2009.

Bangalore  
13-10-2009

For Himatsingka Seide Limited  
Amit Jain  
Company Secretary