

**Himatsingka Seide Limited**

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

**NOTICE**

Notice pursuant to clause 41 of the listing agreement with the Stock Exchange(s) is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25<sup>th</sup> January, 2012, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2011.

Bangalore  
16-01-2012

For Himatsingka Seide Limited  
**Ashok Sharma**  
Company Secretary