



Himatsingka

Himatsingka Seide Ltd.

10/24 Kumara Krupa Road, High Grounds, Bangalore – 560001 Tel: +91.80.4257 8000 Fax: +91.80. 4147 9384

Bangalore, May 16 2013

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s) that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 25 2013, to consider *inter-alia* the following:

To consider and approve the Audited Financial Results for the year ended 31.03.2013

AND

To consider recommendation of Dividend for the Financial Year 2012-2013

For Himatsingka Seide Limited

Ashok Sharma
Company Secretary