

Himatsingka Seide Limited

Regd Off: 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 the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the May 26, 2012, to consider inter-alia the following:

1. To consider and approve the Audited Financial Results for the year ended 31.03.2012; and
2. To consider recommendation of Dividend for the Financial Year 2011-2012.

Bangalore
18-05-2012

For Himatsingka Seide Limited
Ashok Sharma
Company Secretary