

**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 Sunday, 31<sup>st</sup> October, 2010, *inter-alia* to take on record the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2010.

Bangalore  
19.10.2010

For Himatsingka Seide Limited

**Amit Jain**

Company Secretary