



# Himatsingka

## Himatsingka Seide Ltd.

10/24 Kumara Krupa Road, High Grounds, Bangalore – 560001 Tel: +91.80.4257 8000 Fax: +91.80. 4147 9384  
Email: [corporate@himatsingka.com](mailto:corporate@himatsingka.com) Website: [www.himatsingka.com](http://www.himatsingka.com) CIN : L17112KA1985PLC006647

---

Bangalore, January 21 2016

## NOTICE

Notice pursuant to Regulation 29 of (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> January, 2016, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

For Himatsingka Seide Limited

Ashok Sharma  
Company Secretary