

**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 Saturday, 5<sup>th</sup> November, 2011, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2011.

Bangalore  
26.10.2011

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