



Himatsingka

Himatsingka Seide Ltd.

10/24 Kumara Krupa Road, High Grounds, Bangalore – 560001 Tel: +91.80.2237 8000 Fax: +91.80. 4147 9384
Email: investors@himatsingka.com Website: www.himatsingka.com CIN: L17112KA1985PLC006647

Bangalore, November 28, 2016

NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2016, inter-alia, to take on record the unaudited financial results of the Company for the quarter ended September 30, 2016.

For Himatsingka Seide Limited

*Ashok Sharma
Company Secretary*