

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, 12th February, 2011, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended 31st December, 2010.

Bangalore
29-01-2011

For Himatsingka Seide Limited
Amit Jain
Company Secretary