



Himatsingka

Himatsingka Seide Ltd.

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Email: corporate@himatsingka.com Website: www.himatsingka.com CIN: L17112KA1985PLC006647

Bangalore, August 2, 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 Wednesday, August 10, 2016, inter-alia, to take on record the unaudited financial results of the Company for the quarter ended June 30, 2016.

For Himatsingka Seide Limited

Ashok Sharma
Company Secretary