



# Himatsingka

## **Himatsingka Seide Ltd.**

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Email: [corporate@himatsingka.com](mailto:corporate@himatsingka.com) Website: [www.himatsingka.com](http://www.himatsingka.com) CIN : L17112KA1985PLC006647

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Bengalure, January 30 2018

## **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 Friday, February 9, 2018, inter-alia, to take on record the unaudited financial results of the Company for the quarter ended December 31, 2017.

Notice is also available on the Company's website: [www.himatsingka.com](http://www.himatsingka.com), and on the website of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Himatsingka Seide Limited

Ashok Sharma  
Company Secretary