



Himatsingka

Himatsingka Seide Ltd.

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

Bangalore, October 31, 2014

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 Tuesday, 11th November, 2014, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended 30th September, 2014.

For Himatsingka Seide Limited

Ashok Sharma
Company Secretary