



**Himatsingka**

**Himatsingka Seide Ltd.**

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

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Bangalore, May 6, 2014

**NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s) that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the May 15, 2014, to consider inter-alia the following:

1. To consider and approve the Audited Financial Results for the year ended 31.03.2014; and
2. To consider recommendation of Dividend for the Financial Year 2013-2014.

For Himatsingka Seide Limited

Ashok Sharma  
Company Secretary