

Himatsingka Seide Limited

Regd. Office: 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 Monday, 25th January, 2010, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended 31st December, 2009.

Bangalore
6-1-2010

For Himatsingka Seide Limited
Amit Jain
Company Secretary