



Himatsingka

Himatsingka Seide Ltd.

10/24 Kumara Krupa Road, High Grounds, Bangalore – 560001 Tel: +91.80.4257 8000 Fax: +91.80. 4147 9384
Email: corporate@himatsingka.com Website: www.himatsingka.com CIN : L17112KA1985PLC006647

Bangalore, March 8 2016

NOTICE

Notice pursuant to Regulation 29 of (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th March, 2016, *inter-alia*, to consider payment of Interim Dividend for the year 2015-16.

For Himatsingka Seide Limited

Shrikant Himatsingka
Executive Director & CEO