

Himatsingka Seide Limited

Regd Off: 10/24, Kumarakrupa Road, High Grounds, Bangalore - 560 001

NOTICE

Notice is hereby given that the 25th Annual General Meeting of Himatsingka Seide Limited, will be held on Wednesday, 8th September, 2010 at 3.30 p.m, at The LaLiT Ashok Bangalore, Kumarakrupa Road, High Grounds, Bangalore – 560 001. Notice has been sent to the members of the Company at their registered addresses.

The Register of members and share transfer books of the Company shall remain closed from 26.08.2010 to 8.09.2010 (both days inclusive) for the purpose of payment of Dividend, if declared, at the Annual General Meeting scheduled to be held as above.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.

Place: Bangalore
Date: 11.08.2010

By order of the Board
Amit Jain
Company Secretary