

## **Himatsingka Seide Limited**

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

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of Himatsingka Seide Limited, will be held on Wednesday, 23<sup>rd</sup> September, 2009 at 3.30 p.m, at The LaLiT Ashok Bangalore, Kumara Krupa 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 18.09.2009 to 23.09.2009 (both days inclusive) for the purpose of 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 meeting.**

Place: Bangalore  
Date: 27-08-.2009

By order of the Board  
**Amit Jain**  
Company Secretary