

Himatsingka Seide Limited

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

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (the “Meeting”) of the Company will be held on Saturday, the **25th August, 2012 at 3.30 p.m. at The LaLiT Ashok Bangalore, Kumarakrupa Road, High Grounds, Bangalore – 560 001** to transact the businesses as mentioned in the Notice dated 26th May, 2012 convening the Meeting. The Notice (along with the explanatory statement), Directors’ Report, Auditors’ report and the audited accounts of the Company for the year ended 31st March, 2012 (the Annual Report 2012) has been posted to the members at their postal addresses or emailed at email addresses registered with the Company/ Depository Participants(DPs), as the case may be.

The Ministry of Corporate Affairs (MCA) has taken “Green Initiative in the Corporate Governance” by allowing paperless compliances by Companies vide its Circular Nos. 17/2011 and 18/2011 dated 21st April 2011 and 29th April 2011 respectively, stating that service of documents viz. notices, annual reports etc. to its members can be sent through electronic mode. Accordingly, the said documents of the Company for the financial year ended March 31, 2012 has been sent by e-mail to those Members who have registered their e-mail address with their DP and made available to the Company by the Depositories.

If the copy of the Annual Report 2012 is not received either through post or by e-mail, the member may please write to the Company or to the Registrar and Transfer Agent (RTA) M/s. Karvy Computershare Pvt Ltd or send an e-mail to investors@himatsingka.com for obtaining the hard/ soft copy of the Annual Report 2012 and the same will be sent free of cost.

The Annual Report 2012 is available for inspection at the Registered office of the Company during office hours and the soft copy is displayed on the website www.himatsingka.com.

Members who have not registered their e-mail address with their DPs are requested to do the same. Members who are holding shares in physical form are requested to register their e-mail address by sending a signed letter to the RTA.

NOTICE is also hereby given, pursuant to Section 154 of the Companies Act, 1956, that the Register of Members and the Share transfer books of the Company will remain closed from 12th August, 2012 to 25th August, 2012 (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 ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY OR PROXIES SO APPOINTED NEED NOT BE A MEMBER OR MEMBERS, AS THE CASE MAY BE, OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR HOLDING THE MEETING.

By order of the Board
For Himatsingka Seide Limited
Ashok Sharma
Company Secretary

Place: Bangalore
Date: 31.07.2012