



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, February 2, 2015

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 Wednesday, 11th February, 2015, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended 31st December, 2014.

For Himatsingka Seide Limited

Ashok Sharma
Company Secretary