



# Himatsingka

## Himatsingka Seide Ltd.

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Email: [corporate@himatsingka.com](mailto:corporate@himatsingka.com) Website: [www.himatsingka.com](http://www.himatsingka.com) CIN : L17112KA1985PLC006647

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Bengalure, May 14 2018

## NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 25, 2018, to consider, *inter-alia* the following :

1. To consider and approve the Audited Financial Results for the year ended March 31, 2018; and
2. To consider recommendation of Dividend, if any, for the Financial Year 2017-2018

Notice is also available on the Company's website: [www.himatsingka.com](http://www.himatsingka.com), and on the website of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Himatsingka Seide Limited

Ashok Sharma  
Company Secretary