



Himatsingka

**Himatsingka Seide Ltd.**

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Email: corporate@himatsingka.com Website: www.himatsingka.com CIN: L17112KA1985PLC006647

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Bangalore, May 14, 2015

**NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s) that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the May 23, 2015, to consider *inter-alia* the following:

1. To consider and approve the Audited Financial Results for the year ended 31.03.2015; and
2. To consider recommendation of Dividend for the Financial Year 2014-2015

For Himatsingka Seide Limited

Ashok Sharma  
Company Secretary