



Himatsingka

Himatsingka Seide Ltd.

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

Bangalore, July 14, 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 Thursday, July 23, 2015, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended 30th June, 2015.

For Himatsingka Seide Limited

Ashok Sharma
Company Secretary