



Himatsingka

Himatsingka Seide Ltd.

10/24 Kumara Krupa Road, High Grounds, Bengaluru – 560001 Tel: +91.80.4257 8000 Fax: +91.80. 4147 9384
Email: corporate@himatsingka.com Website: www.himatsingka.com CIN : L17112KA1985PLC006647

Bengalure, 15 January 2019

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 Wednesday, February 6, 2019, inter-alia, to consider the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

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

For Himatsingka Seide Limited

Ashok Sharma
Company Secretary