



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

---

Bangalore, May 15 2017

**NOTICE**

Notice is hereby given pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 23, 2017, *inter-alia*, the following:

1. To take on record the Audited Financial Results for the year ended March 31, 2017;  
and
2. To consider recommendation of Dividend, if any, for the Financial Year 2016-17.

For Himatsingka Seide Limited

Ashok Sharma  
Company Secretary