

Himatsingka Seide Limited

Registered Office: 10/24, Kumarakrupa Road, High Grounds, Bangalore – 560 001

NOTICE

NOTICE is hereby given pursuant to clause 41 of the Listing Agreement with the Stock Exchange(s) that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 28, 2009, inter-alia, to take on record the unaudited financial results of the Company for the quarter ended 30th June, 2009.

Place : Bangalore
Date : 17th July, 2009

For Himatsingka Seide Limited
Amit Jain
Company Secretary