

Himatsingka Seide Limited

Regd Off: 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 Friday, June 19, 2009, inter-alia, to take on record the Audited Financial Results for the year ended 31.03.2009.

Bangalore
9-6-2009

For Himatsingka Seide Limited
Amit Jain
Company Secretary