

**Himatsingka Seide Limited**

Regd Off: 10/24 Kumarakrupa Road, High Grounds, Bangalore - 560 001

**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 Saturday, 12<sup>th</sup> February, 2011, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2010.

Bangalore  
29-01-2011

For Himatsingka Seide Limited  
**Amit Jain**  
Company Secretary