

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0470:KGN

May 14, 2015

> Speed Post A/d. <

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

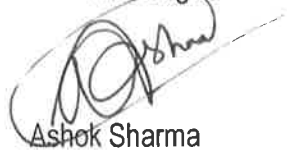
Sub: Board Meeting – 23-05-2015.

NOTICE pursuant to clause 41 of the listing agreement is hereby given that a meeting of the Board of Directors of the Company is scheduled be held on Saturday 23rd May, 2015, to consider *inter-alia* the following:

1. To take on record the Audited Financial Results for the year ended 31.03.2015; and
2. To consider recommendation of Dividend, if any, for the Financial Year 2014-2015.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Asso. Vice President – Treasury, Taxation
& Company Secretary