

Himatsingka Seide Limited

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

Ref: SEC:0001:2:0291:KGN

May 6, 2014

> 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

Listing Department
The Bangalore Stock Exchange Ltd
Stock Exchange Towers, 51, 1st Cross
J.C. Road, Bangalore - 560 027

Dear Sirs,


Sub: Board Meeting – 15-05-2014.

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 Thursday 15th May, 2014, to consider *inter-alia* the following:

1. To take on record the Audited Financial Results for the year ended 31.03.2014; and
2. To consider recommendation of Dividend, if any, for the Financial Year 2013-2014.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


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