

Himatsingka Seide Limited

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

Ref: SEC:0001:2:0562:KGN

October 6, 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

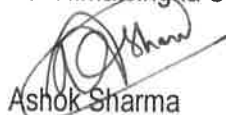
Dear Sirs,

Sub: Board Meeting – 15-10-2015.

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 to be held on Thursday, 15th October, 2015, *inter-alia*, to take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



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