

Himatsingka Seide Limited

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

January 15, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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 – Wednesday, February 06, 2019

NOTICE, pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled on Wednesday, February 06, 2019, to consider *inter-alia* the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Company Secretary