

# Himatsingka Seide Limited

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

May 28, 2019

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Script Code : 514043

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

Dear Sirs,

**Sub: Outcome of Meeting of the Board of Directors held on May 28, 2019**

**Ref: Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in its meeting held on May 25, 2018 have approved/ considered the following:

1. The Audited Financial Results (Standalone & Consolidated) together with the Independent Auditor's Report from our Statutory Auditors for the financial year ended March 31, 2019.-enclosed.
2. Declaration of Final Dividend of Rs. 5 per Equity Share (including Rs. 1.50 per Equity Share as one time special dividend) for the Financial Year 2018-19.

We further state that the report of Auditors is with unmodified opinion with respect to the Audited Financial Results (both Standalone & Consolidated) of the Company for the quarter/ financial year ended March 31, 2019.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 8:15 p.m.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

  
  
Ashok Sharma  
Company Secretary