Himatsingka Seide Limited

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

May 30, 2019

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip 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: Newspaper publication of Audited Financial Results for the year/ quarter ended March 31, 2019.

Please find enclosed copies of newspaper publications of the Audited Financial Results for the year/ quarter ended March 31, 2019 published in:

- 1. Economic Times (English) on May 30, 2019; and
- 2. Varthabharathi (Kannada) on May 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully, For Himatsingka Seide Limited

Ashok Sharma Company Secretary

Encl: as above.

Phone: +91-80-4257 8000 Fax: +91-80-4147 9384

Email: hslblr@himatsingka.com Website: www.himatsingka.com CIN: L17112KA1985PLC006647

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EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2019

(Rs.	in La	ak	hs
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(Rs. in Lakhe					(Rs. in Lakhs)
Particulars	Quarter Ended on 31.03.2019	Quarter Ended on 31.12.2018	Quarter Ended on 31.03.2018	Financial Year Ended on 31.03.2019	Financial Year Ended on 31.03.2018
	Audited	Unaudited	Audited	Audited	Audited
Total Income from operations	69,086	67,824	56,343	2,61,765	2,24,906
Net Profit / (Loss) for the period (before tax and exceptional items)	6,672	8,266	7,882	30,804	29,048
Net Profit / (Loss) for the period before tax (after exceptional items)	6,672	8,266	7,882	30,804	29,048
Net Profit / (Loss) for the period after tax (after exceptional items)	4,837	5,116	5,034	19,684	20,164
Total comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax)]	4,478	8,656	4,819	22,319	18,984
Paid-up equity share capital [Face value ₹ 5 per share]	4,923	4,923	4,923	4,923	4,923
Reserves excluding revaluation reserves				1,37,183	1,17,830
Earnings per share (not annualised except year ended 31.3.2019) - in ₹ (after exceptional items)	not annualised	The second second	not annualised.	annualised	annualised
a) Basic	4.91	5.20	5.11	19.99	20.48
b) Diluted	4.91	5.20	5.11	19.99	20.48

1. Key Standalone financial information of the company is given below:

	Particulars	Quarter Ended on 31.03.2019	Quarter Ended on 31.12.2018	Quarter Ended on 31.03.2018	Financial Year Ended on 31.03.2019	Financial Year Ended on 31.03.2018
α		Audited	Unaudited	Audited	Audited	Audited
1A.	Income from Operations	41,690	45,401	33,122	1,74,526	1,61,665
1B.	Profit before tax	- 8,656	8,788	7,110	34,969	28,882
1C.	Profit after tax	6,674	5,636	5,994	23,604	21,498
1D.	Total comprehensive income	8,236	10,179	4,507	25,497	18,872

- The above is an extract of the detailed format of audited standalone and consolidated results for the quarter and year ended on 31 March, 2019 filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of audited standalone and consolidated results for the quarter and year ended on 31 March, 2019 are available on the website of the Stock Exchanges (www.nseindia.com/www.bseindia.com) and the Company's website (www.himatsingka.com).
- The Board of Directors at its meeting held on 28 May 2019, has proposed a final dividend of ₹ 5 per equity share (including ₹ 1.50 per equity share as one time special dividend). The same is subject to Shareholder's approval in Annual General Meeting.

Place: Bengaluru Date: 28 May, 2019 Dinesh HimatsIngka Executive Chairman

Shrikant Himatsingka Managing Director & CEO

Himatsingka Seide Limited

Phone: +91-80-2237-8000, Fax: +91-80-4147-9384, Email: investors@himatsingka.com Website: www.b/matsingka.com, CIN: L17112KA1985PLC006647



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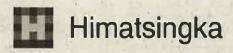
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Supreme Place: New

Dated: 28th



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(Rs. in Lakhs)

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Notes:

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Place : Bengaluru Date : 28 May, 2019 Dinesh Himatsingka

Shrikant Himatsingka

Executive Chairman

Managing Director & CEO

Himatsingka Seide Limited

Registered Office; 10/24, Kumara Krupa Road, High Grounds, Sengaluru - 560 001

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