

# Himatsingka Seide Limited

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

Ref: SEC:0001:2:1150:KGN

October 27, 2018

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

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

Dear Sirs,

**Sub: Board Meeting – November 5, 2018.**

NOTICE pursuant to Regulation 29 of (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 5, 2018, to consider *inter-alia*, to take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2018

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited



Ashok Sharma  
Company Secretary