

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial

Estate, Pune 411 013, Maharashtra

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Date: October 26, 2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Attn: Mr. K. Gopalkrishnan

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari

Sub: Board Meeting

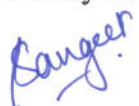
Dear Sir

The Board Meeting of the Company is scheduled to be held on Wednesday, November 4, 2015 at 12:15 p.m. in the Board Room, Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 013 to consider and adopt the Unaudited Financial results for the quarter ended September 30, 2015 together with the limited review report.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited


Sangeet Hunjan
Company Secretary

