

18th March, 2015

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

NSE Symbol : HAVELLS

Sub: Separate Meeting of Independent Directors

Dear Sir,

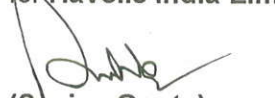
This is to inform the Stock Exchanges that a separate Meeting of the Independent Directors of the Company, was held today i.e. 18th March, 2015, at the Corporate Office of the Company at QRG Towers, 2D, Sector – 126, Expressway, Noida (U.P.) – 201304, whereat the following items as enumerated under Schedule IV to the Companies Act, 2013 and clause 49 of the Listing Agreement were set out as the Agenda:

- a) Review of performance of Non-independent directors and the Board as a whole
- b) Review of performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors
- c) Assessment of the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The above is for your information and records.

Thanking you.

Yours faithfully,
for Havells India Limited



(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

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