



23rd June, 2014

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

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: Notice of Board Meeting to consider and approve Sub-division of Equity Shares

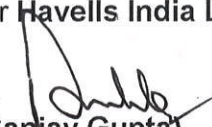
Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th day of June, 2014 at the Corporate Office of the Company at QRG Towers, 2D, Sector – 126, Expressway, Noida (UP) 201 304, to consider and approve the sub-division of the nominal value of Equity shares of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
for **Havells India Limited**


(Sanjay Gupta)
Company Secretary