



30th 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: Outcome of Board Meeting

Dear Sir,

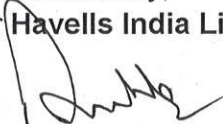
This is to inform the Stock Exchanges that subject to the approval of the shareholders of the Company viz. Havells India Limited, sought by way of a postal ballot u/s 110 of the Companies Act, 2013 ('the Act') and Rules framed thereunder, the following decisions have been taken by the Board of Directors in its Meeting held today on 30th June, 2014 at the Corporate Office at QRG Towers, 2D, Sector – 126, Expressway, Noida (U.P.) - 201304:

1. Sub-division of the nominal value of Equity Shares of the Company from face value of Rs. 5/- (Rupees Five only) to face value of Re. 1/- (Rupee One only) per share in accordance with the provisions of section 61(1)(d) of the Companies Act, 2013 and Article 26 of the Articles of Association of the Company, subject to the consent of the members.
2. Consequent Alteration of the Capital Clause of the Memorandum of Association of the Company in order to give effect to the abovesaid Sub-division of Equity shares of the Company, subject to the consent of the members.

This is for your information and record.

Thanking you.

Yours faithfully,
for Havells India Limited


(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

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Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)

CIN:L31900DL1983PLC016304