



29th October, 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

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: Notice of Postal Ballot

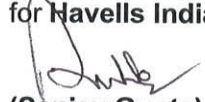
Dear Sir,

In pursuance of Clause 31 of the Listing Agreement please find enclosed herewith 6 (six) copies of the Notice for Postal Ballot being sent to the Members of the Company seeking their assent/ dissent on the following proposed Special Resolutions:

1. Approval of Havells Employees Stock Purchase Scheme 2015 and its implementation through Trust
2. Authorization for Havells Employees Welfare Trust to subscribe to shares for and under the Havells Employees Stock Purchase Scheme 2015
3. Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for subscription of shares under the Havells Employees Stock Purchase Scheme 2015

Thanking you.

Yours faithfully,
for Havells India Limited


(Sanjay Gupta)
Company Secretary

Encl.: A/a