

29th May, 2015

To
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Dear Sir,

Sub: Submission of Audited Financial Results for the year ended on 31st March, 2015 under Clause 41 of the Listing Agreement

In compliance with the provisions of Clause 41 of the Listing Agreement, we enclose herewith Audited Financial Results for the year ended on 31st March, 2015 taken on record by the Board of Directors of the Company at their meeting held on 29th May, 2015.

Further, Board of Directors has recommended, subject to the approval of the shareholders at the ensuing Annual General Meeting, a dividend of Rs. 1.50 per equity share of Rs. 10/- each. Dividend, if declared, shall be paid on 11th August, 2015 to all the shareholders.

Please find the same in order and kindly acknowledge the receipt.

For Hitachi Home & Life Solutions (India) Ltd.


Parag Dave
Company Secretary

Encl: As above



Hitachi Home & Life Solutions (India) Ltd.

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