

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial

Estate, Pune 411 013, Maharashtra

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May 25, 2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Attn: Mr. K. Gopalkrishnan

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari

Sub: Audited Financial Results and Board Meeting Outcome

Dear Sir

The Board Meeting of the Company was held on Monday, May 25, 2015, at 12:30 p.m. in the Board Room, Honeywell Automation India Limited, Unitech Trade Centre, Sushant Lok, Phase I, Gurgaon 122001.

Please find attached herewith the Audited Financial Results for the period ended March 31, 2015. The results were approved by the Board of Directors in their meeting held on date.

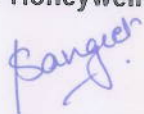
Please find below the Outcome of the Board Meeting:-

1. Noting of resignation of Ms Sneha Padve as Company Secretary w.e.f. May 4, 2015
2. Appointment of Ms Sangeet Hunjan as Company Secretary (KMP) w.e.f. May 25, 2015. Ms. Sangeet Hunjan has also been designated as Compliance Officer as per Clause 47(a) of the Listing Agreement.
3. The Register of Members and Share Transfer Books will be closed from Thursday, July 9, 2015 to Thursday, July 16, 2015 (Both days inclusive) for the purpose of payment of dividend.
4. The Annual General Meeting of the Company is scheduled to be held on Tuesday, July, 21, 2015 at Saffire, Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411013.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited


Sangeet Hunjan
Company Secretary



Encl: As above