

**Honeywell Automation India Ltd.**  
CIN: L29299PN1984PLC017951  
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May 15, 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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Mr. Hari

Sub: Board Meeting

Dear Sir

The Board Meeting of the Company is scheduled to be held on Monday, May 25, 2015, at 12:30 p.m. at Honeywell Automation India Ltd., 1 Floor, Unitech Trade Centre, Sushant Lok, Phase I, Gurgaon 122 001 to consider and adopt the Audited Financial results for the period ended March 31, 2015.

Please note that one of the items on the Agenda for the above-mentioned Board Meeting is the recommendation of Dividend for the approval of shareholders.

The Annual Accounts of the Company are being closed for the period ended March 31, 2015 and we will be publishing the audited annual results shortly. We request you to kindly therefore exempt us from publishing the results for the quarter ended March 31, 2015 and oblige.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited



Anurag Bhagania  
Chief Financial Officer

