

**Honeywell Automation India Limited**

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August 11, 2014

National Stock Exchange of India Ltd.,  
"Exchange Plaza", Bandra-Kurla Complex,  
C-1, Block G, Bandra,  
Mumbai 400 051

Sub: Appointment of Independent Director on the Board.

Dear Sir,

Please note Mr. N. Srinath was appointed, subject to the approval of the shareholders, as an Independent Director on the Board by the Board of Directors in their meeting held on date.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For Honeywell Automation India Limited

*S. Padve*

Sneha Padve  
Company Secretary

