

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 Chairman of the Board.

Dear Sir,

Please note Mr. S.L. Rao was appointed as Chairman of 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



Sneha Padve
Company Secretary

