



**HAVELLS**

16<sup>th</sup> January, 2014

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code : 517354

**Sub: Notice of Board Meeting**

Dear Sir,

In compliance with the terms of Clause 41 of Listing Agreement, notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> January, 2014, to consider and approve, *inter alia*, the Un-audited Standalone Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2013.

The above is for your information and record.

Thanking you.

Yours faithfully,

For Havells India Limited

Sanjay Gupta  
Company Secretary