

19th May, 2015

To  
BSE Limited,  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: 400 001

National Stock Exchange,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai: 400051

**Sub : Intimation of the Board Meeting under Clause 19(a) of the Listing Agreements**

Dear Sir,

This is to inform you that Board of Directors will consider recommendation of dividend, if any, for the year ended 31st March, 2015 at its Board Meeting scheduled to be held on Friday, 29<sup>th</sup> May, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Hitachi Home & Life Solutions (India) Ltd.**



**Parag Dave**  
**Company Secretary**



**Hitachi Home & Life Solutions (India) Ltd.**

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CIN No. L29300 GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

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