

Honeywell Automation India Limited

56 & 57, Hadapsar Industrial Estate,
Pune-411013 (India)

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Fax : 91- 20 66039800, 66039860

www.honeywellautomationindia.com

April 17, 2013

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

Sub: Board Meeting.

Dear Sir,

The Board Meeting of the Company is scheduled to be held on Friday, May 3, 2012 at 10.00 a.m. in the Board Room, Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 003 to consider and take on record the un-audited financial results for the quarter ended March 31, 2013 together with the limited review report.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Honeywell Automation India Limited



Sneha Padve
Company Secretary

