

**Honeywell Automation India Limited**

53, 54, 56 & 57 Hadapsar Industrial Estate,  
Pune 411 013 (India)

Tel. : 91- 20 6603 9400

Fax : 91- 20 6603 9800

[www.honeywell.com](http://www.honeywell.com)

April 18, 2014

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 Wednesday, April 30, 2014 at 1.30 p.m. in the Board Room, Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 001 to consider and take on record the un-audited financial results for the quarter ended March 31, 2014 together with the limited review report.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For Honeywell Automation India Limited

*S Padve*

Sneha Padve  
Company Secretary

