

Honeywell Automation India Ltd.
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
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January 28, 2015

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

Attn: Mr. Hari,

Sub: Board Meeting.

Dear Sir,

The Board Meeting of the Company is scheduled to be held on Monday, February 9, 2015 at 11.30 am in the Board Room, Honeywell Automation India Limited, Unitech Trade Center, Sector – 43, Block – C, Gurgaon – 122 002 to consider and take on record the un-audited financial results for the quarter ended December 31, 2014 with the Limited Review Report.

The above is for your record and information.

Thanking You,

Yours faithfully,
For Honeywell Automation India Limited,



Sneha Padve
Company Secretary

