

14th May, 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 to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2014

Dear Sir,

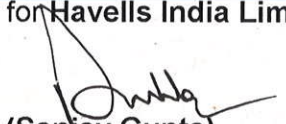
In compliance with the terms of Clause 41 of Listing Agreement, notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 28th day of May, 2014 at the Corporate Office of the Company at QRG Towers, 2D, Sector – 126, Expressway, Noida (UP) 201 304, *inter alia*, for the following agenda:

- (1) to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2014.
- (2) to recommend Final Dividend for the financial year ended 31st March, 2014.

This is for your information and record.

Thanking you.

Yours faithfully,
for Havells India Limited


(Sanjay Gupta)
Company Secretary