

6<sup>th</sup> May, 2017

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: - Rescheduling of Board Meeting to consider Standalone and Consolidated Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2017

Dear Sir,

With reference to the earlier intimation made by the Company viz. Havells India Limited on 1<sup>st</sup> May, 2017 intimating date of Board Meeting as 12<sup>th</sup> May, 2017, Friday for the purpose of *inter alia* considering audited financial results and dividend in respect of financial year ended 31<sup>st</sup> March, 2017, it is hereby informed that the said Board Meeting has now been rescheduled and stands preponed to 11<sup>th</sup> May, 2017, Thursday to be held at the Corporate Office of the Company.

This above is for your information and record.

Thanking you.

Yours faithfully,  
for Havells India Limited



(Sanjay Kumar Gupta)  
Company Secretary

**HAVELLS INDIA LTD.**

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,

K.G. Marg, Connaught Place, New Delhi - 110001: (INDIA)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304