

Date: October 15, 2012

National Stock Exchange of
India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

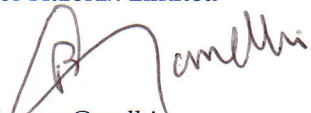
Bombay Stock Exchange Ltd
25th Floor,
P J Towers,
Dalal Street
Mumbai - 400 001

Dear Sirs,

Re.: Outcome of the Board Meeting held on October 12, 2012

1. This refers to our letter dated July 30, 2012 informing that the Board of Directors of the Company at its meeting held on July 30, 2012, has given its "in principle" approval, subject to receipt of all necessary statutory and regulatory approvals (including applicable FEMA approval, if any), to the acquisition of business and assets of entity(s) in Europe through one or more subsidiaries to be acquired or to be set up in Europe and Definitive Agreements to be entered into subject to obtaining independent valuation reports and completion of satisfactory due diligence.
2. Please note that at the meeting of the Board of Directors of the Company held on Friday the October 12, 2012 at 6 p.m. at the Belvedere, the Oberoi, Dr. Zakir Hussain Marg, New Delhi 110 003 the Board of Directors reviewed the progress on acquisition referred to in (1) above and after due deliberations have approved acquisition of 100% shareholding of International Lamps Holding Co.SA, Luxembourg. With this acquisition Halonix Limited will gain control of Luxlite Lamps Sarl, Luxembourg and Trifa Lamps, GmbH, the two companies who are engaged in the business of distribution of Halogen Lamps and other bulbs associated with automotive industry in international markets.
3. At the meeting the Board authorized execution of Share Purchase Agreement and related documents to give effect to the acquisition referred to above.
4. The acquisition referred to above will become effective on the parties completing the conditions precedent that may be stipulated in the Share Purchase Agreement and obtaining statutory approvals that may be required.
5. Kindly take the above as sufficient compliance.

Regards,
For Halonix Limited


Pranay Gandhi
Chief Financial Officer,

NOIDA PLANT :

Plot No. A-1, Phase-II, Noida,
Distt. Gautam Budh Nagar (U.P.) - 201305
Ph : +91-0120-4674720, Fax : +910120-4674736

DEHRADUN PLANT :

Plot No. C-8, Selaqui Industrial Area,
Distt. Dehradun, Uttarakhand.
Ph : +91-0135-2698028/29, Fax : +91-0135-2698186

HARIDWAR PLANT :

Plot No. 5, Sector-12, Integrated Industrial Area,
SIDCUL, Haridwar, Uttarakhand.
Ph. : 9568152111, 42111, Fax : +91-01334-230696