

Ref : HL/2013-2014/112
July 23, 2013

BSE Limited
25, Floor, P J Towers
P J Towers,
Dalal Street
Mumbai - 400 001

Sub: Re-structuring of Operations of Company

Dear Sir(s),

This refers to our letter dated 6th June, 2013 informing you the result of the Postal Ballot dated 6th June, 2013. In continuation of the same we would like to inform:-

- 1) That a business transfer agreement for sale and transfer of the General Lightening Business has been signed between Halonix Limited and its subsidiary Halonix Technologies Limited.
- 2) That a Share Purchase Agreement has been entered into with Argon South Asia Limited and Argon India Limited for sale and transfer of Halonix Technologies Limited.

The completion of the transactions is subject to conditions and is expected to take place over the next fortnight (or so). It is intended that the General Lighting Business will be transferred to Halonix Technologies Limited prior to the sale and transfer of Halonix Technologies Limited.

This is for your information and records please.

Thanking you,

Yours faithfully,
for Halonix Limited



Pranay Gandhi
Compliance Officer

C.C: National Stock Exchange of India Limited, "Exchange Plaza", Bandra Kurla Complex, Bandra (E), Mumbai - 400 051