

13th November, 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

Dear Sir/ Madam,

Please find enclosed herewith a press release in furtherance to the earlier letter sent today to the stock exchanges communicating outcome of Board Meeting held this morning whereat Shri Anil Rai Gupta has been appointed as the Chairman and Managing Director of the Company viz. Havells India Limited.

Thanking you.

Yours faithfully,
for Havells India Limited



(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, India

Tel: +91-120-4771000, Fax: +91-120-4772000

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

Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)

CIN:L31900DL1983PLC016304

**Havells India Board pays tribute to its Founder Chairman Late Sh. Qimat Rai Gupta
*Appoints Anil Rai Gupta as Chairman and Managing Director***

Noida, November 13, 2014: The Board of Directors of Havells India Ltd today paid tribute to its Founder Chairman and Patriarch Sh. Qimat Rai Gupta, 77, who left for heavenly abode on November 7, 2014.

The Board said, "QRG was an extraordinary entrepreneur who worked hard to take Havells to amazing heights and made it a true India based multinational and a major force to reckon with. His entrepreneurial zeal and never say die spirit would be fondly remembered".

The Board unanimously also appointed Mr. Anil Rai Gupta, the Joint Managing Director as the Chairman and Managing Director of the company.

Mr. Anil Rai Gupta, commented, "QRG's passing is a sad and difficult time for all of us. Today, Havells reflects on his extraordinary life and his commitment to people, employees, industry and well-being of the society. In many ways he made the world a better place. Our values originated from him and his spirit will forever be the foundation of Havells. We share the great privilege and responsibility of carrying his legacy into the future".

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