

6th May, 2014

To

Bombay Stock Exchange,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Sub : Notice of the Board Meeting of the Company
under clause 41 of the Listing Agreements

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on 26th May, 2014 to consider and take on record Audited Financial Results of the Company for the year ended on 31st March, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary

