

Honeywell Automation India Ltd.
CIN: L29299PN1984PLC017951
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May 9, 2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Attn: Mr. K. Gopalkrishnan

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari

Sub: Board Meeting

Dear Sir

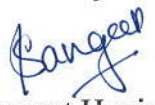
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 17, 2016, at 01:30 p.m., at Honeywell Automation India Limited, Unitech Trade Centre, Sushant Lok, Phase I, Gurgaon 122001 inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2016.

Please note one of the items on the Agenda for the above mentioned Board Meeting is the recommendation of Dividend for the approval of shareholders.

The Annual Accounts of the Company are being closed for the financial year ended March 31, 2016 and we will be publishing the audited annual results shortly. We request you to kindly therefore exempt us from publishing the results for the quarter ended March 31, 2016 and oblige.

The above is for your information and record.

Yours faithfully
For Honeywell Automation India Limited


Sangeet Hunjan
Company Secretary

