July 21, 2017

To
The Manager – Compliance Department
National Stock Exchange of India Limited
‘Exchange Plaza’ Bandra Kurla Complex,
Bandra (East) Mumbai 400051
NSE Symbol: HONAUT

To
The Manager – Compliance Department
BSE Limited
Floor 25, P.J.Tower, Dalal Street
Mumbai 400001
BSE Scrip Code 517174

Dear Sir,

Sub: Newspaper Advertisement for AGM, E-voting and Record Date

We are enclosing herewith a copy of the newspaper advertisement for the 33rd Annual General Meeting of the Company, E-voting and Record Date.

The Annual Report 2016-17 is available on the website of the Company at https://honeywell.com/country/in/Pages/hail.aspx.

The above is for your information and record.

Yours faithfully,

For Honeywell Automation India Limited

Farah Irani
Company Secretary

Encl: A/a
Notice

Honeywell India Limited

Notice is hereby given that:

1. The 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, August 9, 2017 at 4:00 p.m. at the Registrar Office of the Company at 56 & 57, Hadapsar Industrial Estate, Pune 411 013 to transact the Ordinary and Special Business as set out in the Notice of AGM.

2. Electronic copies of the Notice of AGM and Annual Report for 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of AGM and Annual Report for 2016-17 have been sent to all the members at their registered address in the permitted mode. The same are also available on the Company's website https://www.honeywellindia.com/ and on NSDL's website https://www.evoting.nsdl.com. The dispatch of above-referred documents has been completed on July 13, 2017.

3. Members holding shares either in physical form or in dematerialization form, may cast their vote on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system for National Securities Depository Limited (NSDL) from a place other than the venue of AGM (Remote e-voting). All the members are informed that:

   i. The remote e-voting shall commence on Sunday, August 6, 2017 at 9:00 am and end on Tuesday, August 8, 2017 at 5:00 pm.

   ii. The cut-off date for determining the eligibility to vote by electronic means at the AGM is August 2, 2017.

   iii. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., of August 2, 2017 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

   iv. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

   v. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members at the Downloads section of https://www.evoting.nsdl.com, or call on toll free number 1800 22 2290. Members may also write to the Company’s Registrars: TSR Darbar Private Limited, 6-10, Haji Mokh Patravali Industrial Estate, 20, Dr E. Moses Road, Mahalaxmi, Mumbai 400 011.

4. The record date for determining the names of members eligible for final dividend for 2016-17, if approved by the members at the AGM, is August 2, 2017.

For Honeywell Automation India Limited

Place : Pune
Date : July 19, 2017

Parali Pratik
Company Secretary
नोटिः।

- अब तकी 58 वीं खंड विस्तार कार्यालय परिणाम, विज्ञापन 3 अगस्त 2017 जो के गोरखार 4:00 बाद, जल्द 57, बोले की मंदिर इकाई इंडस्ट्रील गोरखार, पूर्व 411 013 हेतु कर्मचारी नौकरी के लिए नियुक्ति लेने वालों को कर दिया जा रहा है। तारीख व विदेश क्षेत्र पूर्णता नोटिफिकेशन दिनांकन के लिए नियम पर विचार का आवश्यक है।

- बासिक मजदूर नेतृत्व (एनएसए) का विस्तार सिभार इंडस्ट्रील परिणाम 2016-17 विषय में संक्षिप्त पात्र के लिए कार्यालय अधीन की सूची सिटीज़न्स/बिल्डिंग पासपोर्ट के नीलकंठ रीडेंसी सीटें। जज्बो वेबसाइट https://honeywellIndia.com/city/residents https://www.honeywell.com/india हेतु भरें।

- प्रत्येक सरकारी शाखा निःशुल्क स्वागत किया गया। प्रतीक्षा विदेश प्रबंधक, दादा राकेश नामक के अधीन कमिटी कार्यालय परिणाम 2018-19 कार्य का गायब होगा पदार्पण नीति-विनियम नियमावली के अनुसार मुख्यालय आधिकारी का नियुक्ति करने के लिए प्रतिष्ठान कार्यालय हेतु भरें।

- जनार्दन राकेश नामक के अधीन कार्यालय परिणाम 2017-18 अंग्रेजी में पढ़ाई दिनांक 13 जून 2017 हेतु पूरे करें।

- इन्हें इंडियन जारी समाचार प्रकाशित किया गया है।
Notice

The 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, August 3, 2017, at 4:00 p.m. at the Registered Office of the Company at 56 & 57, Hadapsar Industrial Estate, Pune 411 013. The Notice of the AGM is also available on the Company's website at www.honeywell.com/in/company. The Board of Directors has decided to convene the AGM on July 23, 17.

1. The Notice for the AGM has been circulated to all the members whose names are registered with the Company's Depository Participant(s). Physical copies of the Notice of AGM are available for inspection at the Registered Office of the Company.

2. The cut-off date for determining the eligibility to vote by electronic means is August 2, 2017.

3. Any person who acquires shares of the Company after the close of business on August 2, 2017, shall be entitled to receive notice of the AGM and be eligible to vote.

4. Members may note that:
   a. The remote voting module shall be enabled by NSDL, after the cut-off date.
   b. Members may check their eligibility to vote by remote voting through the remote voting system on the Company's website.
   c. The electronic voting system is available to members on the Company's website.

5. The record date for determining the names of members eligible for the final dividend for 2016-17 is August 2, 2017.

For Honeywell Automation India Limited

Place: Pune
Date: July 19, 2017

[Signature]

Chairman/Secretary

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013

-----------------