

Honeywell Automation India Ltd.

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May 12, 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 – revision in time

Dear Sir

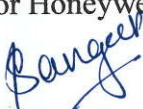
This is further to our intimation to you dated May 9, 2016.

We would like to inform you that the meeting of the Board of Directors will now be held at 10.00 a.m. instead of 01:30 p.m.

The date of the Board Meeting remains unchanged i.e. May 17, 2016.

The above is for your information and record.

Yours faithfully
For Honeywell Automation India Limited


Sangeet Hunjan
Company Secretary

