

Honeywell

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

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

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January 24, 2017

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 Monday, February 6, 2017, at 3:30 p.m., at the Registered Office of the Company at 56 & 57, Hadapsar Industrial Estate, Hadapsar, Pune 411013, inter alia, to consider and approve the Unaudited Financial Results along with the Limited Review Report for the quarter ended December 31, 2016.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited


R. Ravichandran
Chief Financial Officer

