

Honeywell Automation India Ltd.
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune 411 013, Maharashtra
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July 29, 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 Wednesday, August 10, 2016, at 12:15 p.m., at Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 013 to consider and approve the Unaudited Financial Results alongwith the Limited Review Report for the quarter ended June 30, 2016.

The above is for your information and record.

Yours faithfully
For Honeywell Automation India Limited



Sangeet Hunjan
Company Secretary

