

Honeywell

THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune - 411 013, Maharashtra
Tel: +91 20 6603 9400
Fax: +91 20 6603 9800
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/worldwide/en-in/hail>

August 6, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Kind Attn: Mr. K. Gopalkrishnan
BSE Scrip Code: 517174

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
NSE Symbol : HONAUT

Dear Sirs,

Sub: Annual General Meeting

The 34th Annual General Meeting of the Company was held on Monday, August 6, 2018 at 4.00 p.m. at Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 013 and the following business was conducted:

Ordinary Business:

1. Adoption of the Audited Financial statements for the financial year ended March 31, 2018 and Boards' Report and Auditors' Report thereon.
2. Declaration of final dividend of Rs. 32/- (320%) per equity share of Rs. 10/- each for the financial year ended March 31, 2018.
3. Appointment of Mr. Vikas Chadha as Director, who retires by rotation and is eligible for reappointment.
4. Ratification of appointment of Statutory Auditors

Special Business:

5. Appointment of Mr. Brian Buffington as a Director of the Company.

The outcome of the Annual General Meeting will be intimated within the prescribed timelines. The above is for your information and record.

For Honeywell Automation India Limited



**Farah Irani
Company Secretary**

Encl: A/a