



Honeywell Automation India Limited  
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/en-us/global/en-in/hail>

July 12, 2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051

Dear Sirs,

**Sub: Intimation of Annual General Meeting, Record Date and Annual Report 2018-19**  
**Ref: Regulation 42, Regulation 30 and Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Stock Code- BSE: 517174, NSE: HONAUT; ISIN: INE671A01010**

This is to inform you that the 35<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Friday, August 9, 2019 at the Registered Office of the Company at 56 & 57, Hadapsar Industrial Estate, Pune 411 013 at 4.00 p.m.**

This is further to inform you that the Record Date for the purpose of payment of dividend will be Friday, August 2, 2019.

As informed earlier, the Board of Directors of the Company at its meeting held on May 13, 2019, had recommended a dividend of INR 45/- (Rupees Forty Five only) per Equity Share for the financial year 2018-19. The said dividend, if declared by the members at the ensuing Annual General Meeting will be paid on August 23, 2019.

Further, please note that the cut-off date for determining the eligibility of members to vote through remote e-voting or poll at the Annual General Meeting Venue is Friday, August 2, 2019. The remote e-voting period would commence on Tuesday, August 6, 2019 (9.00 a.m.) and end on Thursday, August 8, 2019 (5.00 p.m.).

Pursuant to Regulation 30 and Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following for the Financial Year 2018-19:

1. Notice of the 35<sup>th</sup> Annual General Meeting
2. Annual Report for Financial Year 2018-19.

The aforesaid documents are being dispatched to all eligible shareholders and are also available on the website of the Company.

Further, you are requested to take note of the updated website link of the Company:  
<https://www.honeywell.com/en-us/global/en-in/hail>

Request you to kindly take the above on record.

Yours faithfully,

**For Honeywell Automation India Limited**



**Farah Irani**

**Company Secretary**

**CC: Central Depository Services (India) Limited**

**National Securities Depository Limited**

**TSR Darashaw Consultants Pvt. Ltd.**