

Honeywell Automation India Limited

56 & 57, Hadapsar Industrial Estate,
Pune-411013 (India)

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www.honeywellautomationindia.com

CIN No. L-29299PN1984PLC017951

April 30, 2014

Bombay Stock Exchange,
Dalal Street,
Mumbai 400 001

Mr. K. Gopalakrishnan

Sub: Re-appointment of Director in Annual General Meeting.

Dear Sir,

This is to inform the Exchange that Mr. M.N. Bhagwat has decided not to offer himself for re-election as a Director on the Board of Honeywell Automation India Limited in the Annual General Meeting held on April 30, 2014.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited

S. Padve

Sneha Padve
Company Secretary

