

Honeywell Automation India Limited

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate,

Pune – 411 013, Maharashtra

Phone- +91 20 6603 9400

Fax - +91 20 6603 9800

February 7, 2017

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Kind 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: Reply to Clarification sought- Outcome of Board Meeting held on February 7, 2017

Dear Sir

With reference to the captioned subject, we wish to submit as under –

The Board of Directors in its meeting held on February 6, 2017 noted and accepted the appointment of Ms Tina Pierce as Non-Executive Director in casual vacancy of Mr. Norm Gilsdorf. The appointment is effective February 6, 2017.

We further confirm that Ms Tina Pierce is not related to any of the Directors of the Company.

This is for your information and records.

Yours faithfully

For Honeywell Automation India Limited



R. Ravichandran
Chief Financial Officer