



31st July, 2013

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Dear Sir,

This is for kind information of the Exchanges that the Board of Directors of the Company viz. Havells India Limited, in its meeting held yesterday on 30th July, 2013, has decided to take the approval of shareholders by way of a postal ballot for amendment to Articles of Association of the Company to reflect the termination of shareholders agreement with Seacrest Investment Limited.

Thanking you.

Yours faithfully,

For **HAVELLS INDIA LIMITED**

SANJAY GUPTA

COMPANY SECRETARY