

3rd February, 2016

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

Sub: Outcome of the Board Meeting

Dear Sir,

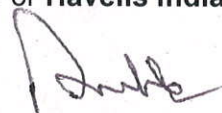
In terms of Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the Board of Directors of the Company viz. Havells India Limited, in its meeting held today on 3rd February, 2016, at the Corporate Office at QRG Towers, 2D, Sector – 126, Expressway, Noida (U.P.) - 201304, which commenced at 10:00 am and concluded at 10:30 am, declared a Special Dividend at the rate of 300% on the face value of Equity Shares of the Company i.e. Rs. 3/- per Equity Share of Re. 1/- each.

The same shall be payable to all those Shareholders whose names appear in the Register of Members as on the Record Date i.e. 11.02.2016 (a separate intimation of the same has already been given to the Exchanges vide letter dated 30.01.2016).

The Dividend shall be paid/ dispatched to the shareholders on or before 3rd March, 2016.

Thanking you.

Yours faithfully,
For Havells India Limited



Sanjay Gupta
Company Secretary