

11th May, 2018

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: Intimations under Regulation 30

- (1) **Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2018 alongwith Audit Reports for Standalone and Consolidated Financial Results and**
- (2) **Outcome of Board Meeting held on 11th May, 2018**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith, the extracts of the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2018 as approved by the Board of Directors in its meeting held today i.e. 11th May, 2018, at the Corporate Office of the Company at QRG Towers, 2D, Sector – 126, Expressway, Noida (U.P.) – 201 304. The Auditors' Report(s) thereon as submitted by the Auditors of the Company are also enclosed.

In terms of second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Auditors have given Unmodified Opinion on the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2018.

The Board Meeting commenced at 10:00 am and concluded at 1:15 pm.

Further, the following decisions were also taken by the Board :-

1. The Board of Directors decided to recommend a Dividend @ Rs. 4 per equity share of Re. 1/- each for the financial year 2017-18.

The Dividend, if approved by the shareholders in the forthcoming Annual General Meeting (AGM) of the Company, shall be paid/ dispatched to the shareholders on or before 30 days from the date of AGM.



HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)
Tel: +91-120-3331000, Fax: +91-120-3332000
E-mail: marketing@havells.com, www.havells.com
Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001, (INDIA)
Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E222

2. Pursuant to section 13 of the Companies Act, 2013, subject to the approval of Shareholders of the Company and any other authority(ies), the Board of Directors recommended the alteration of 'Objects Clause' of the Memorandum of Association of the Company to include for better clarity, activities related to non-conventional / renewable/ alternate energy resources in it.
3. Upon the recommendation of the Nomination and Remuneration Committee, the Board approved the recommendation to the Shareholders at the ensuing AGM, the re-appointment of 3 (three) Directors, namely Smt Pratima Ram (Independent Director), Shri T V Mohandas Pai (Non-independent Director) and Shri Puneet Bhatia (Non-independent Director) for a 2nd term of 3 (three) years from the date of end of their tenure of the 1st Term upto the date of date of AGM to be held in the calendar year 2021. The profile of all these Directors are available on the website of the Company in the 'Board of Directors' section.
4. Upon the recommendation of the Nomination and Remuneration Committee, the Board also recommended to the Shareholders at the ensuing AGM, the appointment of 2 (two) Independent Directors, namely Shri Jalaj Ashwin Dani and Shri Upendra Kumar Sinha, who were appointed as Additional Directors during the financial year 2017-18, to be appointed as Independent Directors for a First term of 3 (three) years (beginning the date of AGM 2018 till the AGM of the Company to be held in the calendar year 2021)

This is for your information and record.

Thanking you.

Yours faithfully,
for **Havells India Limited**



Sanjay Kumar Gupta
Company Secretary

Encl: As above

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