



20th July, 2018



HAVELLS

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: (1) Limited Reviewed Un-Audited Standalone Financial Results for the First Quarter ended 30th June, 2018; and
(2) Outcome of Board Meeting

Dear Sir,

In terms of Regulations 30 and 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith, the extracts of the Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2018 as approved by the Board of Directors in its meeting held today i.e. 20th July, 2018 at the Corporate Office of the Company at QRG Towers, 2D, Sector – 126, Expressway, Noida (U.P.) – 201304, which commenced at 1:30 pm and concluded at 3:20 P.M.

These results are limited reviewed by the Auditors of the Company. The Limited Review Report submitted by the Auditors of the Company is also enclosed with the results.

Further, the Board of Directors also in-principally approved the merger of all India-based Subsidiary companies of Havells India Limited with the Company and empowered its Executive Committee to give effect to the same. Details prescribed under Regulation 30 will be intimated as and when Executive Committee decides the same.

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**


(Sanjay Kumar Gupta)
Company Secretary

Encl: as above

HAVELLS INDIA LTD.

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