

4<sup>th</sup> January, 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: Change in Date of Declaration of Results of Postal Ballot**

Dear Sir

This is with reference to the Notice of Postal Ballot submitted to the Stock Exchange vide letter dated 17<sup>th</sup> December, 2015 and pursuant to which the voting commenced on 18<sup>th</sup> December, 2015 (8:30 am) seeking shareholders consent on 2 Special Resolutions sought to be passed by means of a Postal Ballot/ E-Voting under section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 for (1) Approval of divestment upto 100% stake in Havells Malta Limited by Havells Holdings Limited, a wholly-owned subsidiary of the Company and (2) Approval of divestment upto 100% stake in Havells Exim Limited, a wholly-owned subsidiary of the Company.


Due to legislative and administrative reasons in the relevant countries involved in the subject matter of abovesaid Resolutions, the closure of transaction is envisaged by 18<sup>th</sup> January, 2016.

Accordingly, considering the last date for receipt of postal ballot forms and e-voting due on 17<sup>th</sup> January, 2016 (5:00pm) and upon confirmation from Ms Balika Sharma (Scrutinizer) who has agreed to provide the Scrutinizer's Report on 18<sup>th</sup> January, 2016, the Results of the Postal Ballot and E-voting shall be announced on **18<sup>th</sup> January, 2016, Monday** at 3:00 pm at the Corporate Office of the Company, instead of 19<sup>th</sup> January, 2016. The results shall also be displayed at the Registered Office of the Company as well as hosted on the website of the Company and NSDL.

A Notice to this effect is also being advertised in newspaper and placed on the website of the Company.

Thanking you.

Yours faithfully,  
for Havells India Limited

  
**(Sanjay Gupta)**  
Company Secretary

**HAVELLS INDIA LTD.**

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CIN:L31900DL1983PLC016304