

25th June, 2018

The National Stock Exchange of India Ltd  
Exchange Plaza,  
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: Newspaper Clippings**

Dear Sir/ Madam,

Please find enclosed herewith the copies of newspaper advertisement for completion of dispatch of Notice of AGM and Book Closure published in the Newspapers viz Economics Times (English) and (Hindi) on Friday the 22<sup>nd</sup> day of June, 2018.

This 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.**

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



## HAVELLS INDIA LIMITED

Regd. Off. : 904, 9th Floor, Surya Kiran Building, K G Marg,  
Connaught Place, New Delhi - 110 001

Corporate Off. : QRG Towers, 2D, Sector - 126, Expressway, Noida - 201 304

Tel. # 0120-3331000, Fax # 0120-3332000, web: www.havells.com

Email: investors@havells.com, CIN - L31900DL1983PLC016304

### NOTICE

(A) Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on 20<sup>th</sup> July, 2018, Friday at 10:00 A.M. at 1, Kamani Auditorium, Copernicus Marg, New Delhi - 110001 to transact the Ordinary and Special businesses as set out in the Notice. Individual Notices alongwith the Annual Report for the Financial Year 2017-18 have already been despatched to all shareholders to their registered addresses and e-mailed to all those shareholders whose email addresses are available with the Company. The despatch/ email of all Notices has been completed on 20<sup>th</sup> June, 2018.

(B) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means and the business may be transacted through such voting. The facility for voting, either through electronic voting system or through ballot/ polling paper shall also be made available at the Meeting for those Members who have not already cast their vote by remote e-voting. The Board has appointed Ms Balika Shama, Practising Company Secretary as Scrutinizer for conducting the voting in a fair and transparent manner.

a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 13<sup>th</sup> July, 2018, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 13<sup>th</sup> July, 2018 may obtain the login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investors@havells.com](mailto:investors@havells.com) by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

b) The remote e-voting period commences on 17<sup>th</sup> July, 2018 (8:30 am) and ends on 19<sup>th</sup> July, 2018 (5:00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.

c) The remote e-voting shall not be allowed beyond the said date and time.

d) The facility for voting, either through electronic voting system or ballot/ polling paper shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

e) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM but shall not be entitled to cast their vote again in the Meeting.

f) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

g) Members may note that the Notice of the 35<sup>th</sup> Annual General Meeting and the Annual Report for 2018 are also available on the Company's website [www.havells.com](http://www.havells.com) and the website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and are available for inspection at registered office of the Company during normal business hours on any working day.

h) Members may contact Shri Sanjay Kumar Gupta, Company Secretary, for any grievances connected with voting by electronic means at the Corporate Office of the Company at 'QRG Towers', 2D, Sector 126, Expressway, Noida- 201 304 (U.P.), Tel. +91-120-3331000; Email: [investors@havells.com](mailto:investors@havells.com)

(C) Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer books of the Company will remain closed from 6<sup>th</sup> July, 2018, Friday to 13<sup>th</sup> July, 2018, Friday (both days inclusive) for determining the eligibility of payment of Final Dividend of Rs. 4.00 per Equity share of Re. 1/- each for the financial year ended March 31, 2018, as recommended by the Board, in its meeting held on 11<sup>th</sup> May, 2018.

By Order of the Board  
For Havells India Limited

Sd/-

Sanjay Kumar Gupta  
Company Secretary

Noida, June 21, 2018



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By Order of the Board  
For Havells India Limited  
Sd/-  
Sanjay Kumar Gupta  
Company Secretary  
Noida, June 21, 2018