

Honda Siel Power Products Ltd.

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-234 1050-59
Fax : +91-120-234 1078-79
Website : www.hondasielpower.com

May 1, 2013

Corporate Relationship Department

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Listing Department

The National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Dear Sir/Madam,

Pursuant to Clause 41 & 19 of the Listing Agreement, we do hereby inform you that the next meeting of Board of Directors of the Company is scheduled to be held on May 20, 2013 to consider and approve inter-alia the Audited Financial Results for the year ended 31st March, 2013 and to consider recommendation of Dividend.

The outcome of the meeting shall be faxed to you immediately after the Board Meeting.

You are requested to notify your constituents accordingly.

Thanking you,

Yours faithfully,
for **Honda Siel Power Products Limited**


Payal Chaddha
Company Secretary