

**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  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

October 20, 2015

**Corporate Relationship Deptt.**

Bombay Stock Exchange Ltd.  
Registered Office: Floor 25, PJ Towers,  
Dalal Street,  
**Mumbai – 400 001**

**Listing Department**

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai – 400 051**

**Sub: Meeting of Board of Directors**

Dear Sir/ Madam,

Pursuant to Clause 41 of the Listing Agreement, we do hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on November 4, 2015 to consider and approve Unaudited Financial Results of the Company for the quarter and six months ended on September 30, 2015.

The copy of Unaudited Financial Results shall be mailed to you immediately after the Board Meeting.

We further wish to inform you that 'Trading Window' shall remain closed from October 21, 2015 to November 6, 2015 (both days inclusive).

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,  
for **Honda Siel Power Products Ltd.,**

  
**Sunita Ganjoo**  
Company Secretary

