HONDA
POWER PRODUCTS

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

May 03, 2016

Corporate Relationship Department
BSE Limited
Registered Office: Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on May 20, 2016 to consider and approve inter-alia the Audited Financial Results for the year ended 31st March, 2016 and to consider recommendation of Dividend.

The copy of Audited Financial Results shall be submitted within the stipulated time after the Board Meeting.

We further wish to inform you that 'Trading Window' shall remain closed from May 06, 2016 to May 22, 2016 (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 Limited

Sunita Ganjoo

Sunita Ganjoo
Company Secretary

HONDA Siel POWER PRODUCTS LTD. Greater Noida