

February 10, 2017

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

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

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

Sub : Outcome of the Board Meeting – as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on February 10, 2017 have inter-alia considered and approved:

- i. Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.
- ii. Re-Appointment of Mr. Vinay Mittal as Whole Time Director and Chief Financial Officer of the Company w.e.f. April 1, 2017
- iii. Rotation of Statutory Auditors in the forth coming Annual General Meeting.

We request the Exchange to take the aforesaid information on record and notify your constituents accordingly.

Thanking you.

Yours truly,
For **Honda Siel Power Products Limited,**


Sunita Ganjoo
Company Secretary



Encl: as above