



January 27, 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai – 400 051**

**HONDA**  
POWER PRODUCTS

**Honda Siel Power Products Ltd.**  
Head Office & Works :  
Plot No. 5, Sector-41, (Kasna)  
Greater Noida Industrial Development Area,  
Dist. 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

**Sub: Meeting of Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) 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 February 10, 2016 to consider and approve unaudited financial Results of the Company for the quarter and nine months ended on December 31, 2015.

The copy of Unaudited 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 January 27, 2016 to February 12, 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**  
Company Secretary

