

## 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  
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Website : www.hondasielpower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

April 01, 2019

### Corporate Relationship Department

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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**

### **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,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors at their meeting held on April 01, 2019 have considered and approved re-appointment of Mr. Hiroyoshi Sugimizu as Whole Time Director of the Company for a further term of five years w.e.f. April 1, 2019.

Further, pursuant to the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, following policies were also approved, revised and adopted by the Board of Directors in the said meeting:

- a) Revision in Policy on Related Party Transactions;
- b) Revision in Code of Conduct on Insider trading;
- c) Revision in Code of Practices and Procedures for Fair disclosure of Unpublished Price Sensitive Information;
- d) Adoption of Policy for inquiry in case of leak of unpublished price sensitive information/suspected leak of unpublished price sensitive information.

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

