

## 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. : +91-120-259 0100  
Fax : +91-120-234 1078-79  
Website : www.hondasielpower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

**Ref: 522064/SE/12/2020-21**

April 22, 2020

### **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 2<sup>nd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is scheduled to be held on Thursday, April 23, 2020 to consider and approve inter-alia the Postal Ballot Notice.

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

