

**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/08/2020-21**

Date: April 01, 2020

**Corporate Relationship Department**

BSE Limited

Registered Office: Floor 25, P. J. Towers,

Dalal Street,

**Mumbai – 400 001**

**Listing Department**

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot no. C/1, G-Block,

Bandra Kurla Complex Bandra(E),

**Mumbai - 400 051**

**Sub: Outcome of the Board Meeting**

Dear Sir/ Madam,

We wish to inform you that Board of Directors of the Company in its meeting held on April 01, 2020 has acknowledged the receipt of request from **Usha International Limited ('UIL')** dated March 31, 2020 seeking re-classification from 'Promoter and Promoter Group' category to 'Public' category, pursuant to the execution of Joint Venture Termination Agreement dated March 31, 2020. The Board has approved the aforesaid request subject to the approval of the Shareholders and Stock Exchanges where the shares of the Company are listed and compliance of the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to please take the above information on record.

Thanking you,

Yours truly,

**For Honda Siel Power Products Limited**

  
**Sunita Ganjoo**  
Company Secretary

