

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/03/2020-21

April 01, 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,

This is to inform you that 1st Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is scheduled to be held on Wednesday, April 01, 2020 at a shorter notice pursuant to Section 173 of Companies Act, 2013.

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

