

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

July 08, 2019

Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
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

Subject: Intimation of Book Closure and Dividend Payout Date.

Dear Sir,

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, August 07, 2019 at 11:00 AM at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001.

Pursuant to Regulation 42 of aforementioned Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 01, 2019 to Wednesday, August 07, 2019 (both days inclusive) for the purpose of Annual General meeting of the Company and for determining the eligibility of shareholders for payment of dividend of Rs. 10.00 per equity share of Rs. 10 each.

The said dividend, if declared at forthcoming Annual General Meeting will be paid:

- i. In respect of shares held in physical form to those members whose names appear in the register of Members of the Company on August 07, 2019 after giving effect to all valid transfers lodged with the Company on or before July 31, 2019.
- ii. In respect of shares held in electronic form to those beneficial owners whose names appear in the statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the end of business hours on July 31, 2019.

You are further informed that dividend payout for equity shares of the Company is September 04, 2019.

Further, in compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company will be providing to the members facility to exercise their right to vote at 34th Annual General Meeting by electronic means and business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

The e-voting period will commence from August 04, 2019 at 9:00 AM and will end on August 06, 2019 at 5:00 PM

We request you to kindly take the aforementioned information on record and notify your constituents accordingly.

Thanking you.

Yours Truly,
For Honda Siel Power Products Limited


Sunita Ganjoo
Company Secretary

