



HONDA

Honda India Power Products Limited

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

Ref: 522064/SE/46/2020-21

August 24, 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: Newspaper advertisement regarding publication of public notice for conducting Annual General Meeting of the Company through Video Conferencing

Dear Sir/Madam,

In accordance with Regulations 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose copies of the Notice published in 'Financial Express' and 'Jansata' on 23rd August, 2020 in connection with conducting Annual General Meeting of the Company through Video Conferencing /Other Audio Video Means, in accordance with MCA Circular 20/2020 dated 5th May, 2020 and SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly

For **Honda India Power Products Limited**

Sunita Ganjoo
Sunita Ganjoo

Company Secretary and Compliance Officer



Honda India Power Products Limited

(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025

CENTRE'S UNLOCK 3 GUIDELINES

States told not to restrict inter-state commute

PRESS TRUST OF INDIA New Delhi, August 22

THE CENTRE HAS asked all states to ensure that there should be no restrictions on inter-state and intra-state movement of persons and goods during the ongoing unlocking process.

Drawing attention to the Unlock 3 guidelines, Bhalla said such restrictions were creating problems in inter-state movement of goods and services and were impacting supply chains, resulting in disruption in economic activity and employment.

The home secretary said restrictions amount to violation of guidelines issued by the home ministry under the provisions of Disaster Management Act, 2005

of guidelines issued by the Ministry of Home Affairs under the provisions of Disaster Management Act, 2005. The letter requested that no restrictions be imposed and it should be ensured that the unlock guidelines are followed.



The unlock guidelines clearly state that there shall be no restrictions on inter-state and intra-state movement of persons and goods, Union home secretary said

CAG report on defence offset performance in next Par session: FM

PRESS TRUST OF INDIA New Delhi, August 22

FINANCE MINISTER NIRMALA Sitharaman on Saturday said the CAG report on defence offset performance would be tabled in the forthcoming session of Parliament.



The report of the Comptroller and Auditor General of India (CAG) on offset performance was scheduled to be tabled in the last session of Parliament but could not be done as the session had to be curtailed following the outbreak of coronavirus pandemic.

Nod to ₹8,594-cr proposals of stressed NBFCs, HFCs: Finmin

PRESS TRUST OF INDIA New Delhi, August 22

THE FINANCE MINISTRY on Saturday said 24 proposals worth ₹8,594 crore of stressed NBFCs and HFCs have been sanctioned under the special liquidity scheme announced as part of the ₹20.97-lakh crore 'Aatmanirbhar Bharat' package.

The scheme, launched on July 1, permits both primary and secondary market purchases of debt and seeks to address the short-term liquidity issues of non-banking financial companies (NBFCs) and housing finance companies (HFCs).

Cap late payment surcharge at 12%, says power ministry

PRESS TRUST OF INDIA New Delhi, August 22

THE POWER MINISTRY has advised power generation firms and transmission companies to levy the late payment surcharge on discoms at not more than 12% in view of the stress in the sector amid the Covid-19 pandemic.



The measure aims at easing the financial burden on discoms (power distribution utilities), and would also benefit consumers, a ministry statement said.

Amplus Solar first to sell power on IEX green market

AMPLUS SOLAR ON Saturday claimed that it is the first solar power producer to sell renewable electricity in the green term ahead market (GTAM) on the Indian Electricity Exchange (IEX).

Central Electricity Regulatory Commission (CERC) norm, a company statement said. According to statement the IEX launched the GTAM on its power trading platform after receiving approval from the CERC on August 17, 2020.

NDTV fined ₹5.36L for delay in naming sixth board director

NEWS BROADCASTER NEW Delhi Television (NDTV) on Saturday said the NSE had imposed a penalty of ₹5.36 lakh on the firm for delay in appointing the

sixth director on the board. The BSE has already imposed a penalty of ₹5.36 lakh on the company for the same reason.

"The National Stock Exchange of India vide letter/email dated August 21, 2020, has imposed a penalty on the company of ₹5.36,900 inclusive of GST for the delay in this matter," NDTV

said in a regulatory filing. It said on March 30 and June 29, it had written to Sebi, explaining its difficulty in finalising a candidate on account of Covid-19. —PTI

Advertisement for Honda India Power Products Limited, featuring a notice of annual general meeting and book closure. Includes contact information and details of the meeting.

Advertisement for AU Small Finance Bank Limited, including an Appendix IV possession notice and an auction notice for the sale of immovable assets.

Advertisement for Aavas Financiers Limited, featuring an auction notice for the sale of immovable assets and a list of properties for sale.

Advertisement for Canara Bank, featuring an E-auction of properties on September 25, 2020. Includes details of the auction and contact information.

