

HONDA

POWER PRODUCTS

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. : +91-120-234 1050-59
Fax : +91-120-234 1078-79
Website : www.hondasielpower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

July 07, 2016

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Listing Department
The National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation of Book Closure and Dividend Payout Date

Dear Sir/Madam,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 31st Annual General Meeting (AGM) of the Company will be held on Thursday August 11, 2016 at 12:45 P.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001. Copy of the 31st Annual General Meeting Notice is enclosed.

Pursuant to Regulation 42(5) of the aforementioned Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, August 05, 2016 to Thursday, August 11, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company and for determining the eligibility of equity shareholders for payment of Dividend of Rs. 6.00 per equity share of Rs. 10 each.

The said dividend, if declared at the forthcoming AGM will be paid

- i) In respect of shares held in physical form, to those Members whose names appear on the Register of Members of the Company on August 11, 2016 after giving effect to all valid share transfers lodged with the Company on or before August 04, 2016.
- 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 the business hours on August 04, 2016.

You are further informed that dividend payout date for the Equity Shares of the Company is September 07, 2016.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company will be providing to members facility to exercise their right to vote at the 31st Annual General Meeting by electronic means and the business may be transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

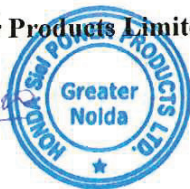
The voting period will begin on August 08, 2016 at 9.00 a.m. and will end on August 10, 2016 at 5.00 p.m.

We request the Exchange to take the aforesaid information on record and notify your constituents accordingly.

Thanking you.

Yours truly,
for **Honda Siel Power Products Limited,**

Sunita Ganjoo
Sunita Ganjoo
Company Secretary



Encl: as above