

**HONDA**

POWER PRODUCTS

July 09, 2015

**Corporate Relationship Department**

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> 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****Honda Siel Power Products Ltd.**

Head Office &amp; 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

**Sub: Intimation of Book Closure and Dividend Payout Date**

Dear Sir/Madam,

In compliance with the Listing Agreement, we hereby inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday August 12, 2015 at 11.15 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001.

The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, August 06, 2015 to Wednesday, August 12, 2015 (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 12, 2015 after giving effect to all valid share transfers lodged with the Company on or before August 05, 2015.
- 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 05, 2015.

We undertake that the Equity Shares will be transferred as per the Listing Agreement requirement.

You are further informed that dividend payout date for the Equity Shares of the Company is September 08, 2015.

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 30<sup>th</sup> 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).

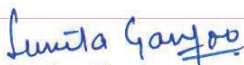
The voting period will begin on August 09, 2015 at 9.00 a.m. and will end on August 11, 2015 at 5.00 p.m.

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**  
Company Secretary