

# HERO HONDA MOTORS LIMITED

**Registered Office:** 34, Community Centre, Basant Lok,  
Vasant Vihar, New Delhi - 110057

Ph.: 011-46044100, Fax: 011-26143321  
www.herohonda.com

## NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Clause 41 and other relevant clauses of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 04, 2011**, inter - alia for the following purposes:

- (a) to consider and adopt the Financial Results for the 4<sup>th</sup> quarter and financial year ended March 31, 2011 along with the Auditors' Report thereon; and
- (b) to consider and recommend the final dividend, if any, for the financial year 2010-11, subject to the approval by the members in the ensuing Annual General Meeting.

for **Hero Honda Motors Limited**

New Delhi  
April 26, 2011



**ILAM C. KAMBOJ**  
Sr. G.M. - Legal &  
Company Secretary

*Members are requested to notify immediately their e-mail ID for their Physical Holdings on the e-mail ID i.e **emailupdation@herohonda.com** and to the respective DP in case of shares held in electronic mode through the e-mail updation form which can be downloaded from the website of the Company.*