

HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606



SINCE 1979

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2018-19/ 134

Date: 22.03.2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Outcome of the Board Meeting dated 22.03.2019.
Ref: Scrip Code 504176.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that

1. Appointment of Nominee Director

Life Insurance Corporation of India vide its letter dated 28.02.2019 nominated Mrs Jayashree Ajit Shankar as Nominee Director in place of Mr Rajeev Chaturvedi. The Board in its Meeting held on 22.03.2019 inducted Mrs Jayashree Ajit Shankar as Nominee Director of LIC.

2. Appointment of Additional Director

Mr Vijayamohanan K Pillai was appointed as Additional Director of the Company, subject to the approval of Members at the 58th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

S.V. RAJU
Secretary

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Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukottai Dist. Phone 91-431-2905554, 2905559

Website : www.highenergytld.com