



Ref: SECY/2021 – 22/027

May 31, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Business transacted at the Board Meeting held on 31.05.2021
Scrip Code: 504176.

In continuation to our letter (Ref: SECY/2021-22/023) dated 25.05.2021, we wish to inform that the Board of Directors of the Company at their meeting held on 31.05.2021 have transacted, among other business, the following:

1. Approval of Annual Financial Statements

The Board of Directors have approved the Audited Financial Statements for the Financial Year ended 31st March 2021.

2. Dividend

The Board of Directors have recommended payment of Dividend of Rs.10/- plus a Diamond Jubilee Special Dividend of Rs 5/-, totaling to a Dividend of Rs.15/- per Equity Share of Rs.10/- each for the financial year 2020 - 2021. The Dividend, if approved by the Members at the Annual General Meeting to be held on Saturday, the 7th August, 2021, will be paid, subject to deduction of tax at source by Friday, the 13th August, 2021, subject to there being no constraints due to the ongoing pandemic.

3. Notice of AGM

The Board of Directors have approved the Notice of 60th Annual General Meeting of the Company to be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Saturday, the 7th August, 2021 at 11.00 A.M.

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448

Website : www.highenergyltd.com



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

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

4. Book Closure

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer Books of the Company will remain closed from Thursday, the 29th July, 2021 to Saturday, the 7th August, 2021 (both days inclusive) for the purpose of 60th AGM and for payment of Dividend recommended for the financial year 2020 – 2021.

5. Cut –off date

Cut – off date for e-voting is Saturday, the 31st July, 2021.

The Board Meeting commenced at 12.15 P.M. and concluded at 3.45 P.M.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

S.V. RAJU
Secretary

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