



HIGH ENERGY BATTERIES (INDIA) LIMITED

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

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

Ref: SECY/2019 - 20/118

January 17, 2020

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

Dear Sirs,

In deference to Regulation 47(1) of the SEBI (LODR) Regulations, 2015, we had published the Notice of Board Meeting to consider inter alia, the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December 2019 in Business Standard and Makkal Kural (Tamil) on 14.01.2020. We enclose copies of the same for your reference and records.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED


S V RAJU

Company Secretary

Encl: as above



Phone : 91-44-24960335, 39279319 Fax: 91-44-24961735, E-mail: hebcnn@nd4.vsnl.net.in

Works : Pakkudi Road, Mathur 622 515, Pudukottai District. Phone: 91-431- 2660 323, 2660 324 Fax: 91-4339-250 516 E-mail: info@highenergyltd.com

Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India

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

BUSINESS STANDARD DT 14.01.2020

 **HIGH ENERGY BATTERIES
(INDIA) LIMITED**
CIN: L38599TN1961PLC004606
Regd. Office: "ESVIN House"
13, Old Mahabalipuram Road, Pasungudi, Chennai- 600356.
Phone : 044-24960335 / 39279018 / 43063545
Fax : 044-24961735
Email : hibco@highenergy.co.in | Web: www.highenergy.co.in

NOTICE

A Meeting of Board of Directors of the Company will be held on Saturday, the 1st February, 2020 to consider *inter alia*, the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December 2019.

For HIGH ENERGY BATTERIES
(INDIA) LIMITED,
S.V. RAJU
Company Secretary

Place : Chennai 95
Date : 13.01.2020

