



SERVING THE NATION
SINCE 1979

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/2018-19/115

January 21, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
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 ended 31st December 2018 in Business Standard and Makkal Kural (Tamil) on 19.01.2019. 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: 91-44-24961785, E-mail: hebcnn@md4.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, 11th Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-26720550, 26720551, 26720552, 26720553, 26720554, 26720555, 26720556, 26720557, 26720558, 26720559, 26720560, 26720561, 26720562, 26720563, 26720564, 26720565, 26720566, 26720567, 26720568, 26720569, 26720570, 26720571, 26720572, 26720573, 26720574, 26720575, 26720576, 26720577, 26720578, 26720579, 26720580, 26720581, 26720582, 26720583, 26720584, 26720585, 26720586, 26720587, 26720588, 26720589, 26720590, 26720591, 26720592, 26720593, 26720594, 26720595, 26720596, 26720597, 26720598, 26720599, 26720600, 26720601, 26720602, 26720603, 26720604, 26720605, 26720606, 26720607, 26720608, 26720609, 26720610, 26720611, 26720612, 26720613, 26720614, 26720615, 26720616, 26720617, 26720618, 26720619, 26720620, 26720621, 26720622, 26720623, 26720624, 26720625, 26720626, 26720627, 26720628, 26720629, 26720630, 26720631, 26720632, 26720633, 26720634, 26720635, 26720636, 26720637, 26720638, 26720639, 26720640, 26720641, 26720642, 26720643, 26720644, 26720645, 26720646, 26720647, 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BUSINESS STANDARD DT 19.01.2019

 **HIGH ENERGY BATTERIES
(INDIA) LIMITED**
CIN: L36999TN1961PLC004606
Regd. Office: "ESVIN House"
13, Old Mahabalipuram Road, Pirangudi, Chennai 600096.
Phone : 044-24960335 / 33273318, Fax : 044-24961785
Email : investor@highenergyindia.com
Web: www.highenergy.co.in

NOTICE

A Meeting of Board of Directors of the Company will be held on Saturday, the 9th February 2019 to consider *inter alia*, the Unaudited Financial Results of the Company for the Quarter ended 31st December 2018.

For HIGH ENERGY BATTERIES
(INDIA) LIMITED,
S.V. RAJU
Place : Chennai 96
Date : 17.01.2019
Company Secretary

MAKKAL KURAL DT 19.01.2019

 **ஹை எனர்ஜி பேட்டர்ஸ்
(இந்தியா) லிமிடெட்**

CIN: L36999TN1961PLC004608
பதிவு அலுவலகம்: "எஸ்.வீன் ஹவுஸ்",
13, பழைய மகாபலிபுரம் ரோடு,
பெருங்குடி, சென்னை-600 096.
தொலைபேசி: 044-24960335/39279318.
பேக்ஸ்: 044-24961785.
இமெயில்: investor@highenergy ltd.com,
வெப: www.highenergy.co.in.

அறிவிப்பு

இதர அலுவல்களுக்கு இடையே,
31 டிசம்பர் 2019ல் முடிந்த காலாண்டிற்கான
கம்பெனியின் தணிக்கை செய்யப்படாத
நிதிநிலை முடிவுகளை பரிசீலிக்க கம்பெனி
இயக்குனர்கள் குழு கூட்டம் அனுகூலமாக,
9 பிப்ரவரி 2019 அன்று நடைபெறுகிறது.
ஹை எனர்ஜி பேட்டர்ஸ் (இந்தியா)
லிமிடெட்டுக்காக
இடம்: சென்னை-96 என்.கீ. ராஜா
தேதி: 17.01.2019 கம்பெனி செயலாளர்