



HIGH ENERGY BATTERIES (INDIA) LIMITED

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

SERVING THE NATION
SINCE 1979

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

Ref: SECY/2020 - 21/022

June 18, 2020

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

Dear Sirs,

Sub: Board Meeting through Video Conferencing to consider and approve the Audited Financial Results of the Company for the Quarter / Year ended 31st March, 2020 and Dividend - Reg. – Scrip Code **504176**

As required under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held through Video Conferencing **on Saturday, the 27th June, 2020**, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter / Year ended 31st March, 2020 and to consider declaration or passing over of dividend for the FY 2019 – 2020.

Thanking you,

Yours faithfully,
for **HIGH ENERGY BATTERIES (INDIA) LIMITED**,

(G A Pathanjali)
Managing Director



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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

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

Website : www.highenergyltd.com