



# 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/2018-19/120

February 09, 2019

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

Dear Sirs,

**Sub : Re-appointment of Independent Directors**

**Ref : Scrip code: 504176**

- The Board of Directors at the meeting held on 9<sup>th</sup> February 2019 based on the recommendation of the Nomination-cum-Remuneration Committee approved reappointment of the following existing Independent Directors for a second term of five years with effect from 1<sup>st</sup> April, 2019, subject to passing of Special Resolution by the Shareholders of the Company through Postal Ballot Process.

SI.No	Name of Independent Director	Tenure of Re-appointment	
		From	To
01	Mr A L Somayaji	01.04.2019	31.03.2024
02	Cmde R P Prem Kumar	01.04.2019	31.03.2024
03	Mr M Natarajan	01.04.2019	31.03.2024

- The Board decided to seek shareholder approval by Special Resolution for the re-appointment of Mr A L Somayaji, having crossed the age of 75 years and for the continuance in office by Cmde R P Prem Kumar and Mr M Natarajan who would cross the age of 75 years during the tenure.

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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, 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



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BATTERIES (INDIA) LIMITED

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3. In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and in terms of Regulation 44 of the Listing Regulations, the company will be extending the facility of e-voting thro' CDSL in addition to Postal Ballot.
4. The Schedule of Events for Postal Ballot :

Sl.No	Activity	Day, Date & Time
1	Cut-off date for ascertaining the members who are eligible to cast their vote in the Postal Ballot	Monday, the 11 <sup>th</sup> February, 2019
2	Commencement of Voting	Monday, the 18 <sup>th</sup> February, 2019 (10:00AM)
3	Closing date for Voting	Wednesday, the 20 <sup>th</sup> March, 2019 (5:00PM)
4	Declaration of Results	Friday, the 22 <sup>nd</sup> March, 2019

5. Copy of the Postal Ballot Notice will be forwarded to the Stock Exchange as soon as the same is posted to the Shareholders.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

**S.V. RAJU**  
Secretary