



# 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 - 20/034

May 25, 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: Business transacted at the Board Meeting held on 25.05.2019 - reg  
Scrip Code: 504176

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In continuation of our letter No. SECY/2019 -20/028 dated 10.05.2019, we wish to inform that the Board of Directors of the Company at their meeting held on 25.05.2019 have transacted, among other business, the following:

### 1. Appointment of Whole time Director

Mr M Ignatius was appointed as a Whole time Director designated as Director (Operations) of the Company , subject to the approval of Members at the ensuing Annual General Meeting of the Company.

### 2. Approval of Annual Financial Statements

The Board of Directors have approved the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March 2019.

### 3. Dividend

In the absence of distributable profits, no dividend is recommended for the year 2018 – 2019.

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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SERVING THE NATION  
SINCE 1979

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#### 4. Annual General Meeting / Book closure Intimation

- i) The 58<sup>th</sup> Annual General Meeting of the Company has been fixed for Saturday, the 3<sup>rd</sup> August, 2019.
- ii) The Cut –off date for the purpose of e-voting has been fixed as Saturday, the 27<sup>th</sup> July, 2019.
- iii) The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 29<sup>th</sup> July, 2019 to Saturday, the 3<sup>rd</sup> August, 2019 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully,

**For HIGH ENERGY BATTERIES (INDIA) LIMITED,**

**S.V. RAJU**  
Secretary



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