



# 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/2020 - 21/049

July 29, 2020

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

Dear Sirs,

**Sub: 59<sup>th</sup> Annual General Meeting of the Company through Video Conference / Other Audio Visual Means (OAVM) – Reg - Scrip Code: 504176**

Please refer our letter (SECY/2020 – 21/023) dated June 27, 2020, in which we advised the date for the Annual General Meeting of the Company, has been fixed for Saturday, the 22<sup>nd</sup> August, 2020.

Now, the Board of Directors of the Company approved to reschedule the date of **59<sup>th</sup> Annual General Meeting of the company on Saturday, the 29<sup>th</sup> August, 2020 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM)**. Consequently;

- 1) The Cut-off date for the purpose of e-voting has been fixed as Saturday, the 22<sup>nd</sup> August, 2020.
- 2) The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 24<sup>th</sup> August, 2020 to Saturday, the 29<sup>th</sup> August, 2020 (both days inclusive).
- 3) The Remote e-voting will commence on Wednesday, the 26<sup>th</sup> August, 2020 at 9.00 A.M and end on Friday, the 28<sup>th</sup> August, 2020 at 5.00 P.M.
- 4) Voting facility at AGM will be available through e-Voting to the members attending the AGM but had not cast their votes through Remote e-voting.

Please take the above on record.

Thanking you,

Yours faithfully,

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

**S.V. RAJU**  
**Secretary**



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