



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 - 21/055

August 10, 2020

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

Dear Sirs,

Sub: Correction in the Statement of Profit and Loss for the Year ended 31st March 2020 of the Annual Report 2019 – 2020 – Reg - Scrip Code: 504176

Please refer our submission of Annual report of the Company for the FY 2019 – 2020 to the Stock Exchange dated 05.08.2020.

Please read in Page no.62, SI.No VIII - under the head Tax Expenses as "Deferred Tax" instead of "Income Tax relating to previous years".

There is no financial implication because of this correction in the Statement of Profit and Loss for the Year ended 31st March 2020.

The error is regretted.

Please take the above on record.

Thanking you,
Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,


S.V. RAJU
Secretary



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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) SENO- 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone 91-431-2905554 2905559