

# HIGH ENERGY BATTERIES (INDIA) LIMITED



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company  
CIN L36999TN1961PLC004606

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

Ref: SECY/2021-22/023

May 25, 2021

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

Dear Sirs,

Sub: Board Meeting Intimation – Reschedule  
Scrip Code: **504176**

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Please refer our letter (Ref: SECY/2021-22/019) dated May 21, 2021.

The Board Meeting of the Company scheduled on Saturday, the 29<sup>th</sup> May, 2021 has been **rescheduled to Monday, 31<sup>st</sup> May 2021**, due to administrative reasons, through Video Conference, to consider, inter alia:-

1. the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2021; and
2. declaration or passing over of Dividend for the financial year 2020 – 21.

Thanking you,

Yours faithfully,

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

(S V Raju)  
Company Secretary

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