

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/2016-17/

June 28, 2016

BSE Limited
Corporate Relationship Department
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Amendment to Outcome of the Board Meeting (Ref; SECY/2016-17/037) dated 28.05.2016.

II. Appointment of Additional CFO:

Mr. R Swaminathan was appointed as Additional Chief Financial Officer of the Company with effect from 28.05.2016.

We request you to kindly take the above information on record.

Please ignore the Item No. II – Cessation and appointment of CFO in the above letter.

Error is regretted.

Thanking you,

Yours faithfully,
for High Energy Batteries (India) Limited

S.V. RAJU
Company 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) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukottai Dist. Phone 91-431-2905554, 2905559
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