

HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION
SINCE 1979

(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/

01.08.2016

BSE Limited
Corporate Relationship Department
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Disclosure of Voting Results of the 55th Annual General Meeting held on 30th July, 2016 – Amendment thereon (Ref: SECY/2016 – 17, dated July 30, 2016)

Please read the date of the "Voting Results of the Resolutions passed at the 55th AGM" as 30.07.2016 instead of 26.07.2016 as mentioned.

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

Error is regretted.

Thanking you,

Yours faithfully,
For High Energy Batteries (India) Limited

S V Raju
Company Secretary

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, 2905555

Website : www.highenergyltd.com