



HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

SERVING THE NATION
SINCE 1979

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

Ref: SECY/2017-18/059

July 28, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Intimation regarding Submission of Financial Results as per Ind-AS Rules.
Scrip Code : **504176**

As per the SEBI Circular (CIR/CFD/FAC/62/2016) dated July 05, 2016, the listed entities to which Ind -As Rules are applicable from the accounting period may submit their first Quarter results by 14th September 2017.

The Ind-As Rules are applicable to our company from this accounting year 2017-18. Hence, our Company will submit the first Quarter Financial results as per (Indian Accounting Standards, Rules, 2015) Ind-AS Rules within the timeline as specified in the above mentioned circular.

This is for your kind information and records.

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, IIInd 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, 2905553

Website : www.highenergyltd.com