



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/2017-18/061

August 05, 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: Outcome of Annual General Meeting: Appointment of Auditors'
Scrip Code : **504176**

At the 56th Annual General Meeting of the company held on 5th August, 2017 the shareholders have approved the appointment of M/s. Maharaj N R Suresh and Company, Chartered Accountants, Chennai (Firm Registration No. 001931S) as Statutory Auditors of the company from the conclusion of 56th Annual General Meeting till the conclusion of 61st Annual General Meeting on such remuneration fixed by the Board of Directors on the recommendation of Audit Committee. The appointment shall be subject to ratification by members at every AGM, if required by law.

M/s. R Subramanian and Company LLP, Chartered Accountants, Chennai shall cease to hold office as Statutory Auditors of the Company at the conclusion of 56th Annual General Meeting, have completed their maximum tenure permissible for a listed company under Section 139(2) of the Companies Act, 2013.

The above information is furnished in deference to Regulation 30 of the Listing Regulations.

We request you to take the above on record.

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, 2905559

Website : www.highenergyltd.com