



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/2017-18/066

August 16, 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: Board Meeting to consider and approve Unaudited Financial Results of the
Company for the Quarter ended 30th June 2017 – Reg. – Scrip Code **504176**

Further to our letter dated 28.07.2017, we wish to inform you, as required under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, the 26th August 2017 at 2.15 P.M. at No.109, Nungambakkam High Road, Chennai 600 034** to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June 2017.

Thanking you,

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

S.V. RAJU
Secretary



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Delhi Office : No. R.213 1st Floor Phase - 1 Naraina Industrial Area New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560