



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/2018-19/083

October 20, 2018

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

Dear Sirs,

Sub: Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter / Half Year ended 30th September 2018 – Reg. – Scrip Code **504176**.

As required under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held **on Saturday, the 3rd November 2018 at No.109, Nungambakkam High Road, Chennai 600 034** to consider and approve the Unaudited Financial Results of the Company for the Quarter / Half Year ended 30th September 2018 among other subjects.

Thanking you,

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

S.V. RAJU
Secretary

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