



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/2018-19/034

May 26, 2018

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

Dear Sirs,

Sub: Business transacted at the Board Meeting held on 26.05.2018 - reg
Scrip Code: 504176

In continuation of our letter No. SECY/2018 -19/028 dated 11.05.2018, we wish to inform that the Board of Directors of the Company at their meeting held on 26.05.2018 have transacted, among other business, the following:

1. Approval of Annual Financial Statements

The Board of Directors have approved the Audited Financial Statements for the Financial Year ended 31st March 2018.

2. Dividend

In the absence of distributable profits, no dividend is declared for the year 2017 – 2018.

3. Annual General Meeting / Book closure Intimation

- i) The 57th Annual General Meeting of the Company has been fixed for Saturday, the 28th July, 2018.
- ii) The Cut –off date for the purpose of e-voting has been fixed as Saturday, the 21st July, 2018.
- iii) The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd July, 2018 to Saturday, the 28th July, 2018 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,


S.V. RAJU
Secretary



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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, Pudukottai Dist. Phone 91-431-2905554, 2905559

Website : www.highenergyltd.com