



SERVING THE NATION  
SINCE 1979

# 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/2017-18/079

October 23, 2017

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 30<sup>th</sup> September 2017 - Reg. -  
Scrip Code 504176

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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 11<sup>th</sup> November 2017 at No.109  
Nungambakkam High Road, Chennai 600 034 to consider and approve the Unaudited  
Financial Results of the Company for the Quarter ended 30<sup>th</sup> September 2017 among  
other subjects,

Thanking you,

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

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