

# HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION  
SINCE 1979

Registered Office :  
Esvin House,  
P.B. No.5068, Perungudi,  
Chennai - 600 096.  
India

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

## Resignation of Director

Mr. T R Sivaraman, Director – Finance of our company had submitted his resignation on Personal grounds. The Board in its meeting held on 13<sup>th</sup> August 2015 has accepted the resignation of Mr. T R Sivaraman, as Director (Finance) and he ceases to be Director.



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