HIGH ENERGY BATTERIES (INDIA) LIMITED



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company CIN L36999TN1961PLC004606 SINCE 1979 Registered Office : Esvin House, P.B. No.5068, Perungudi, Chennai - 600 096. India

Ref: SECY/2021 - 22/053

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 31.07.2021

Dear Sirs,

In deference to Regulation 47(1) of the SEBI (LODR) Regulations, 2015, we had published the Notice of Board Meeting to consider inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30th June 2021 in Business Standard and Makkal Kural (Tamil) on 30.07.2021. We enclose copies of the same for your reference and records.

Thanking you,

Yours faithfully, For HIGH ENERGY BATTERIES (INDIA) LIMITED

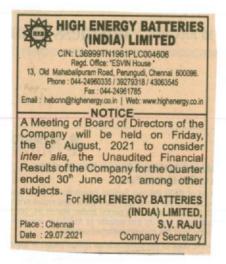
(S V RAJU) Company Secretary

Encl: as above

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perugudi, Chennai - 600 096. Ph :044-39279318, 43063545 Delhi Office : No. B-213, Ilnd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311 LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448 Website : www.highenergyltd.com

BUSINESS STANDARD DT 30.07.2021



MAKKAL KURAL DT 30.07.2021

