

May 21, 2019



The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: +91-22-2272 3121, 2037, 2041 Fax: +91-22-2272 1919 corp.relations@bseindia.com Security Code No.: 532658	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: +91-22-2659 8237, 8238, 8347, 8348 Fax No: +91-22-2659 8120 cm1ist@nse.co.in Security Code No.: EON
--	--

Subject: Intimation of Board Meeting to consider Standalone and Consolidated Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2019

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019, at 208, Hemkunt Tower, 98, Nehru Place, New Delhi - 110019 to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019.

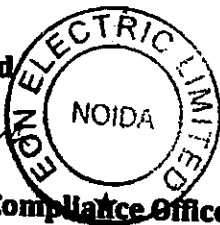
The public notice of the same will be published in two Newspapers i.e. one in National English Daily and other in Regional Language.

Further in continuation to our intimation dated 04.04.2019 regarding closure of trading window of the Company, kindly note that the trading window shall remain closed till 48 hours of declaration of the results.

Thanking You.
Yours Sincerely

For Eon Electric Limited

Shiv Kumar Jha
(Shiv Kumar Jha)
Company Secretary & Compliance Officer



EON ELECTRIC LTD.

(Formerly Indo Asian Fusegear Limited)

B-88, Sector-83, Noida-201305, Uttar Pradesh, India P : +91-120-3096700/701, F : +91-120-3096765 E : customer@eonelectric.com W : eonelectric.com
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PLC035580



LUXTRA
futuresmart