

September 07, 2016

<p>The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022-2272 3121, 2037, 2041 Fax: +91-22-22721919 corp.relations@bseindia.com Security Code No.: 532658</p>	<p>The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022-2659 8237, 8238, 8347, 8348 Fax No: +91-22-26598120 cmclist@nse.co.in Security Code No.: EON</p>
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SUBJECT: NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE & CUT-OFF DATE

Dear Sir(s),

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:-

1. The **27th Annual General Meeting (AGM)** of Eon Electric Limited is scheduled to be held on Friday, September 30, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Milestone, G. T. Karnal Road, Murthal, Distt. Sonapat-131027, Haryana, to transact the Ordinary and Special Business, as set out in the Notice dated August 13, 2016 convening AGM.
2. The **Public Notice** has been published in the Newspapers viz. 'HARIBHOOMI' (Regional Language) and 'MINT' (English Language) on September 07, 2016, specifying, *inter-alia*, Notice of the 27th Annual General Meeting (AGM), Voting through Electronic Mode, Book Closure Period, Cut-off Date for determining the eligibility to vote by electronic means or by physical ballot paper at the AGM and intimation of completion of Dispatch of the Notices of AGM to the shareholders of the Company.

The Dispatch of Notice of AGM has been completed on **September 04, 2016**.

The copies of the aforesaid Notice of 27th Annual General Meeting along with Attendance Slip, Proxy Form and e-voting instructions and the Public Notice in the Newspapers are **enclosed herewith**.

It is further informed that in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, **the Registers of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting.**

EON ELECTRIC LIMITED

(Formerly Indo Asian Fusegear Limited) **CIN:** L31200HR1989PLC035580

Corporate Office: B-88, Sector-83, Noida-201305, Uttar Pradesh, India

P: +91-120-3096700/701 **F:** +91-120-3096800 **W:** www.eonelectric.com **E:** corporate@eonelectric.com

Registered Office: 1048, Sector-14, Sonapat - 131 001, Haryana, India

Further, in compliance of the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, **the Notice setting out the business to be transacted at the AGM along with the Explanatory Statement, Attendance Slip and Proxy form and the Annual Report of the Company for the Financial Year 2015-16 have been sent** through Electronic mode to the members whose E-mail IDs are registered with the Company or with the Depository Participant(s) and to all other members at their registered address through the permitted mode, whose name appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, **as on Friday, August 26, 2016**. The same are also available on the website of the Company viz.

<http://www.eonelectric.com>.

Also, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members, to cast their **vote by electronic means (remote e-voting)** through the National Securities Depository Limited (NSDL), on all the resolutions mentioned in the Notice convening AGM.

The Cut-off date for determining the eligibility to vote by electronic means or by physical ballot paper at the AGM is **Friday, September 23, 2016**. The remote e-voting facility will be available during following period at <https://www.evoting.nsdl.com>:-

Commencement of remote e-voting	9.00 A.M. IST on Tuesday, 27th September, 2016
End of remote e-voting	5.00 P.M. IST on Thursday, 29th September, 2016

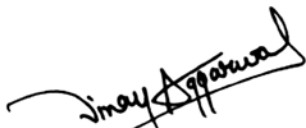
The remote e-voting shall not be allowed beyond 5.00 p.m. IST on Thursday, September 29, 2016.

Kindly host the same on your website and acknowledge the receipt of the same.

Thanking You

Yours faithfully,

For **Eon Electric Limited**



Vinay Aggarwal

Company Secretary & Compliance Officer



CC to:-

- 1. National Securities Depository Limited (NSDL)**, Trade World, 'A' Wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
- 2. Central Depository Services (India) Limited**, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
- 3. Alankit Assignments Limited**, Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi – 110055.

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