



September 1, 2017

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022-2272 3121, 2037, 2041 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: 022-2659 8237, 8238, 8347, 8348 cmlist@nse.co.in Security Code No.: EON
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SUBJECT: NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE & CUT-OFF DATE

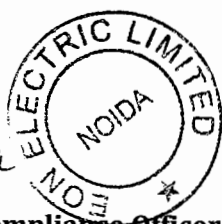
Dear Sir(s),

Pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:-

1. The **28th Annual General Meeting (AGM)** of Eon Electric Limited is scheduled to be held on Wednesday, September 27, 2017 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 31, 2017 convening AGM.
2. **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 Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.**
3. 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 the purpose of entitlement of e-voting is Sunday, 24th September 2017 and ends on Tuesday, 26th September, 2017 (5.00 P.M.)

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)



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