

May 23, 2016

**The BSE Ltd.**

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**Security Code No. : 532658**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
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[cmist@nse.co.in](mailto:cmist@nse.co.in)  
**Security Code No. : EON**

**Subject: Outcome of Board Meeting held on May 23, 2016.**

Time of Commencement: 11:30 A.M.

Time of Conclusion: 01:30 P.M.

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company has, at its meeting held today, *inter-alia*:-

- i. **Considered and Approved the Audited Financial Results** of the Company for the 4<sup>th</sup> quarter and Financial Year ended on **March 31, 2016**, both on Standalone and Consolidated basis along with the Auditors' Report and Form A, duly reviewed by the Audit Committee and the Statutory Auditors of the Company.
- ii. **Appointed Mr. Vinay Aggarwal as Company Secretary and Compliance Officer** of the Company w.e.f. May 23, 2016.

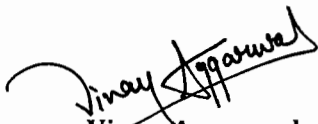
The copies of Audited Financial Results along with Auditors' Report and Form A are attached herewith.

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

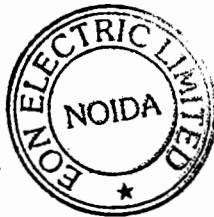
Thanking You.

Sincerely,

For **Eon Electric Limited**

  
Vinay Aggarwal

Company Secretary &  
Compliance Officer



**EON ELECTRIC LTD.**

(Formerly Indo Asian Fusegear Limited)



**LUXTRA**  
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