

August 05, 2016

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	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 Fax No: +91-22-26598120 cm1ist@nse.co.in Security Code No.: EON
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SUB: INTIMATION REGARDING BOARD MEETING & CLOSURE OF TRADING WINDOW

Dear Sir(s),

We wish to inform you that;

- a. In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), a meeting of the Board of Directors of the Company shall be held on Saturday, the 13th day of August, 2016, to consider and approve, *inter-alia*, the Un-audited Financial Results of the Company for the 1st Quarter ended on June 30, 2016 of the Financial Year 2016-17, on Standalone basis in accordance with the provisions of Regulation 33 of SEBI LODR, 2015 , and;

The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI LODR, 2015.

- b. In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading the securities of the Company by the designated employee(s) / connected person(s) of the Company, shall remain closed from August 05, 2016 to August 15, 2016 (both days inclusive).

Kindly acknowledge the receipt and upload the same on your website.

Thanking You.

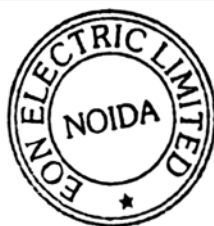
Yours faithfully,

For Eon Electric Limited



Vinay Aggarwal

Company Secretary & Compliance Officer



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