

16th May, 2016

To
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

To
The Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P. J. Tower
Dalal Street, Mumbai – 400 001

Company Symbol: EON

Company Code: 532658

SUB.: INTIMATION OF BOARD MEETING TO CONSIDER AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED ON 31ST MARCH, 2016.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company (Serial No. "1/2016-17") will be held on Monday, the 23rd May, 2016, at 11:30 A.M. at 208, Hemkunt Tower, 98, Nehru Place, New Delhi – 110019, to consider and approve, inter-alia, Audited Financial Results of the Company for the quarter/year ended 31st March, 2016.

The public notice of the same shall be published in two Newspapers i.e. The Financial Express (English) and The Jan Satta (Hindi) and also put on website of the Company www.eonelectric.com.

In terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the company will remain closed for all Directors/Officers/Designated Employees of the Company from 16th May, 2016 to 25th May, 2016 (both days inclusive).

Kindly take the above information on record.

Thanking you,

for EON ELECTRIC LIMITED



(VINAY MAHENDRU)
EXECUTIVE DIRECTOR

EON ELECTRIC LTD.

(Formerly Indo Asian Fusegear Limited)

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