

Date: May 17, 2017

<b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Phones: +91-22-22723121, 2037, 2041 <a href="mailto:Corp.relations@bseindia.com">Corp.relations@bseindia.com</a> <b>Security Code: 532658</b>	<b>The National Stock Exchange of India Ltd,</b> Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Phones: +91-22-26598237, 8238, 8347, 8348 <a href="mailto:Cmlist@nse.co.in">Cmlist@nse.co.in</a> <b>Security Code: EON</b>
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**Subject: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding Board Meeting & Closure of Trading Window**

Dear Sir,

We wish to inform you that:


- a. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, shall be held on Wednesday, the 24<sup>th</sup> day of May, 2017 at 11.00 AM at 208, Hemkunt Tower, 98, Nehru Place, New Delhi – 110 019, to consider, approve and taken on record, *inter-alia*, the Audited Annual Accounts and Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2017 (both Standalone and Consolidated) in accordance with the Regulation 33 of the Listing Regulation.
- b. The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- c. In terms of Company's Code of Practices and Procedures of Unpublished Price Sensitive Information and Prevention of Insider trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for trading in securities of the Company by the designated employee(s)/connected person(s) of the Company, shall remain closed from May 18 to May 26, 2017(both days inclusive).

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **EON ELECTRIC LIMITED**

  
(K B SATIJA)

**CHIEF FINANCIAL OFFICER**

**EON ELECTRIC LTD.**

(Formerly Indo Asian Fusegear Limited)

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