

August 13, 2016

<p><b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Phones: 022-2272 3121, 2037, 2041 Fax: +91-22-22721919 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 532658</b></p>	<p><b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022-2659 8237, 8238, 8347, 8348 Fax No: +91-22-26598120 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Security Code No.: EON</b></p>
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**SUB: OUTCOME OF BOARD MEETING HELD ON AUGUST 13, 2016**

Time of Commencement: 10:30 A.M.  
Time of Conclusion: 12:00 Noon

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 Un-audited Financial Results** of the Company for the 1<sup>st</sup> 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, along with the Limited Review Report, duly reviewed by the Audit Committee and M/s J C Bhalla & Co., Chartered Accountants, Statutory Auditors of the Company.
- ii. **Considered and approved the Preferential Issue** of 8,45,000 Convertible Equity Warrants to the Promoter(s)/Promoter Group of the Company, subject to the approval of the Shareholders in the ensuing Annual General Meeting.
- iii. **Fixed the Schedule of 27<sup>th</sup> Annual General Meeting of the Company** on Friday, September 30, 2016 at 09:00 A.M. at Kanak Garden Resort, 55 Milestone, G. T. Karnal Road, Murthal – 131027, Distt. Sonapat, Haryana.
- iv. **Authorized Mr. Vinay Aggarwal**, Company Secretary & Compliance Officer for the purpose of Determining Materiality of an Event or Information and for the purpose of making disclosures to the Stock Exchange(s), in terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in addition to Mr. Vinay Mahendru, Whole-time Director and Mr. K B Satija, CFO of the Company.

**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](http://www.eonelectric.com) **E:** [corporate@eonelectric.com](mailto:corporate@eonelectric.com)

**Registered Office:** 1048, Sector-14, Sonapat – 131 001, Haryana, India

The Contact Details of Mr. Vinay Aggarwal are as follows:

Name & Designation	Contact Details
Mr. Vinay Aggarwal, Company Secretary & Compliance Officer	Eon Electric Limited Corporate Office: B-88, Sector-83, Noida – 201305 UP Telephone No.: +91-120-3096724 E-mail Id:- <a href="mailto:vinay.aggarwal@eonelectric.com">vinay.aggarwal@eonelectric.com</a>

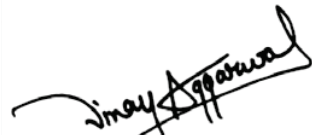
The copies of the aforesaid Un-audited Financial Results along with Limited Review Report are attached herewith.

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

Thanking You.

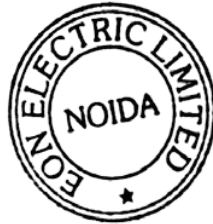
Yours faithfully,

For **Eon Electric Limited**



**Vinay Aggarwal**

Company Secretary & Compliance Officer



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