

February 11, 2017

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Corp.relations@besindia.com Security Code: 532658	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051 cm1ist@nse.co.in Security Code: EON
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Time of Commencement: 11.00 A.M.
Time of Conclusion : 12.30 P.M.

Dear Sir(s),

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, inter-alia, considered and approved the Un-audited Financial Results for the quarter and nine months ended on December 31, 2017 on standalone basis, in accordance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the limited Review Report of the Statutory Auditors, we are submitting the following documents:

1. Un-audited Financial Results along with Segment wise results for the quarter and nine months ended on December 31, 2017 on standalone basis.
2. Limited Review Report of the Statutory Auditors on Un-audited Financial Results for the quarter and nine months ended on December 31, 2017.

Further, the Board of Directors has also accepted the resignation of Mr. Vinay Aggarwal from the post of Company Secretary & compliance Officer of the Company effective from close of Business Hours on January 13, 2017 and nominated Mr. K. B. Satija, Chief Financial Officer, as Compliance Officer till the appointment of new Company Secretary.

This is for your information and necessary record, please

Thanking You,

Yours Faithfully,
For Eon Electric Limited



(Vinay Mahendru)
Executive Director

EON ELECTRIC LTD.

(Formerly Indo Asian Fusegear Limited)

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