

November 03, 2016

<b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Phones: +91-22-2272 3121, 2037, 2041 Fax: +91-22-2272 1919 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 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 (E), Mumbai – 400051 Phones: +91-22-2659 8237, 8238, 8347, 8348 Fax No: +91-22-2659 8120 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Security Code No.: EON</b>
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**Subject: Intimation regarding Board Meeting & Closure of Trading Window**

Dear Sir(s),

We wish to inform you that;

- 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 Monday, the 14<sup>th</sup> day of November, 2016, to consider and approve, *inter-alia*, the Un-audited Financial Results along with the Limited Review Report, and Half Yearly Statement of Assets and Liabilities of the Company for the 2<sup>nd</sup> Quarter and Half Year ended on September 30, 2016 of the Financial Year 2016-17, on Standalone basis, in accordance with the provisions of Regulation 33 of the SEBI LODR, 2015;
- The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI LODR, 2015.
- In terms of the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Prevention of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 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 November 04, 2016 to November 16, 2016 (both days inclusive).

You are requested to take the above information on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Eon Electric Limited



**Vinay Aggarwal**

Company Secretary & Compliance Officer



**EON ELECTRIC LIMITED**

(Formerly Indo Asian Fusegear Limited) **CIN:** L31200HR1989PLC035580

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