

September 5, 2019

<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: Annual Report for Financial Year 2018-19 along with Notice of AGM**

Dear Sir/ Madam,

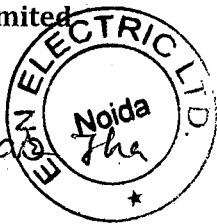
As per the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the 30th Annual Report of the Company for the financial year 2018-19 along with the Notice convening the 30th Annual General Meeting of the Company scheduled to be held on 30th day of September, 2019.

Thanking you

Yours faithfully

For Eon Electric Limited

Shiv Kumar Jha



Shiv Kumar Jha

Company Secretary & Compliance Officer

Enc. A/a

**EON ELECTRIC LTD.**

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**EON LUXTRA**  
energising smiles