Dated: 31st March, 2015

BSE Limited
Department of Corporate Services
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Script Code: **532658** Script Symbol: **EON**

Sub.: **Appointment of Mrs. Bela Mahendru as Additional Director.**

Dear Sir,

This is to inform you that the Board of Directors of the Company has appointed Mrs. Bela Mahendru (DIN: 05001578) as Additional Director w.e.f. 31st March, 2015 by passing of Resolution by Circulation on 31st March, 2015.

You are requested to take the aforesaid information on records.

Thanking You,

Yours Faithfully,
For **EON ELECTRIC LIMITED**

(KUMAR INDRAMANI)
SR. MANAGER (LEGAL) & COMPANY SECRETARY