EON ELECTRIC
energising smiles

Fax No. : 022-26598237/38

26th August, 2015

To
National Stock Exchange of India
"EXCHANGE PLAZA"
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: **EON** Series : **EQ**

Sub : 26th Annual General Meeting of Shareholders on 29th September, 2015.

Dear Sir,

This is to inform you that 26th Annual General Meeting of Shareholders of the Company will be held on Tuesday, 29th day of September, 2015 at 9.00 A.M. at Kanak Garden Resort, 55 Milestone, G.T. Karnal Road, Murthal Distt. Sonepat, Haryana – 131027.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 22nd September, 2015 to Tuesday, the 29th September, 2015 (both the days inclusive) for the purpose of 26th Annual General Meeting, scheduled to be held on 29th September, 2015.

Kindly take the information on record.

Thanking you,

Yours faithfully,
for EON ELECTRIC LIMITED

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