

To  
National Stock Exchange of India Ltd  
"Exchange Plaza"  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

3rd February, 2015

To  
The Bombay Stock Exchange Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Tower  
Dalal Street, Mumbai – 400 001

**Company Symbol: EON**

**Company Code: 532658**

**SUB : NOTICE OF BOARD MEETING**

Dear Sir,

We wish to inform you that pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, a meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> February, 2015, at 10:00 A.M. at 208, Hemkunt Tower, 98, Nehru Place, New Delhi – 110019, to consider and approve, inter-alia Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2014.

In terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading Window for dealing in securities of the company will remain closed for all Directors/Officers/Designated Employees of the Company from 3rd February, 2015 to 14<sup>th</sup> February, 2015 (both days inclusive).

Kindly take the above information on record.

Thanking you,

**for EON ELECTRIC LIMITED**



**(KUMAR INDRAMANI)**

**SR. MANAGER (LEGAL) & COMPANY SECRETARY**

**EON ELECTRIC LTD.**

(Formerly Indo Asian Fusegear Limited)

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