

**ENVAIR ELECTRODYNE LTD.**

ENVAIR/AT/153

23.05.2019

To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
MUMBAI 400 001

Security Code No. : 500246

Subject: Corporate announcement u/r 29 of SEBI (LODR) Regulation 2015 Regarding Intimation of holding board meeting for approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2019

Dear Sir,

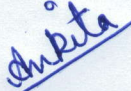
In terms of Regulation 29 of SEBI (LODR) Regulation 2015, We intimate that the Board meeting of the Company, to consider and approve the Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March 2019 will be held on **Thursday, 30<sup>th</sup> May 2019**, at 6:00 PM at registered office of the Company at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026.

Further, the Trading Window shall remain closed till 2<sup>nd</sup> June 2019.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For **ENVAIR ELECTRODYNE LTD.**

  
**ANKITA TRIVEDI**  
COMPANY SECRETARY

