

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Envair/BSE/01092020-I

01.09.2020

To,
The Stock Exchange, Mumbai
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 001

Security Code No. : 500246

Sub : Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear sir/Madam,

Pursuant to the Provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 and Section 91 of the Companies Act 2013, we hereby inform that the Register of Members and share Transfer Books of the Company will remain closed from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (Both days inclusive) for the purpose of the 38th Annual General Meeting to be held on Wednesday, 30th September 2020 through video conferencing/other audio visual.

We request you to take the above information for your records.

Thanking You,
Your Faithfully,

For ENVAIR ELECTRODYNE LTD.

ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 025 (INDIA)
CIN No. L29307MH1981PLC023810, TEL.: (020) 27120121, 30688117/8, FAX: (020) 30688130
EMAIL: info@envair.in, Visit us at : www.envairelectrodyne.com

