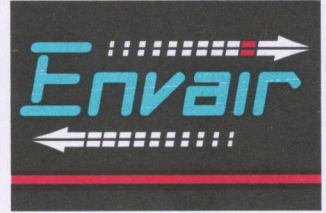


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AT/205

Date: March 20, 2020.

To,
The Manager
Listing Department
Bombay Stock Exchange
P.J Towers, Dalal Street, Fort,
Mumbai- 400 001.

Security Code No.: - 500246

Kind Attention: - Listing Department/ Department of Corporate Affairs.

Subject: - Outcome of Board Meeting held on Dated March 20, 2020 at 5 PM

Dear Sir,

The Board of Director's in its meeting held on Friday, March 20, 2020 at 5 PM and ended on 5.50 PM, approved the following: -

1. To Allot 16,00,000 Equity Shares on conversion of Warrants issued on Preferential basis to Promoters and Non-Promoter category.

Kindly take above in yours records and acknowledge receipt of the same.

Thanking You.

Your Faithfully,
For Envair Electrodyne Limited

Ankita
Ankita Trivedi
Company Secretary and
Compliance Officer.

