

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AT/199

06.02.2020

To,  
The General Manager,  
BSE Limited,  
PhirozeJeejeebhoy 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.

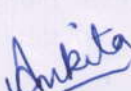

Dear Sir,

In terms of Regulation 29 of SEBI (LODR) Regulation 2015, We intimate that the Board meeting of the Company, will be held on **Thursday, 13<sup>th</sup> February 2020**, at 10:30 AM at Alliance World India S.C.O. 31 Sector 26, Madhya Marg Chandigarh 160019 to consider and approve unaudited financial results for quarter ended on 31.12.2019.

We request you to take the same on your record.

Thanking you,

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

  
  
**ANKITA TRIVEDI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**