

ENVAIR ELECTRODYNE LTD.



Enriching Environment

25.06.2020

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

Security Code No. : 500246

Subject- Corporate announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board meeting for Consideration and approval of the standalone Audited Financial results for the quarter/Year ended 31st March 2020

Dear sir/Madam,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015 read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020, we are pleased to inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th June 2020 at 11.00 am through video/ audio conferencing to consider and approval the following businesses along with other routine businesses:

1. To Consider and approve the Standalone Audited financial results of the Company for the Quarter/year ended 31st March 2020 along with the Auditors Report.
2. To consider the re-appointment of Secretarial Auditors
3. To consider and approve change in designation of Mr. Jayesh Parmar from Independent to non independent and non executive director of the Company.
4. To consider the appointment of Mr Jayesh Parmar as Chairman of the Company.
5. To consider re-appointment of Mr. Anil Nagpal as Managing Director.
6. To consider and approve secretarial Audit Report as on 31st March 2020.

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

Thanking You,
For ENVAIR ELECTRODYNE LTD.

Sd/-
ANKITA TRIVEDI
COMPANY SECRETARY

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