

ENVAIR ELECTRODYNE LTD.

ENVAIR/AT/173

28.08.2019

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 .

Dear Sir,

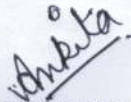
In terms of Regulation 29 of SEBI (LODR) Regulation 2015, We intimate that the Board meeting of the Company, will be held on **Tuesday, 3rd September 2019**, at 5:00 PM at registered office of the Company at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026 to consider and approve the following business:

1. To approve book closure for the purpose of the 37th Annual General Meeting
2. To approve of the cutoff date for eligibility to participate in the remote e-voting.
3. To approve the Notice of the forthcoming 37th Annual General meeting and Board's Report.
4. To consider and approve appointment of scrutinizer for the process of remote E-voting as well as voting at the AGM.

We request you to take the same on your record.

Thanking you,

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


ANKITA TRIVEDI
COMPANY SECRETARY