

ENVAIR ELECTRODYNE LTD.



Envair/BSE/BM/15092020

15.09.2020

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(1)(a) of SEBI (LODR) Regulations, 2015 regarding postponement of Board meeting dated 15th September 2020

Dear Sir,

With reference to the earlier letter dated 8th September 2020 regarding the meeting of Board of directors of the Company which was scheduled on 15th September 2020 at 4.30 PM through video/ audio conferencing to consider and approve the un-audited financial results of the Company for the quarter ended on 30th June, 2020.

In this regards, the meeting of board of directors has been postponed due to sad demise of family member of our accountant due to corona virus.

The meeting has been rescheduled to Saturday, 19th September 2020 at 4.30 PM through video conferencing system.

We request you to take the same on your record.

Thanking you,

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

A handwritten signature in blue ink that reads "Ankita".

**ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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