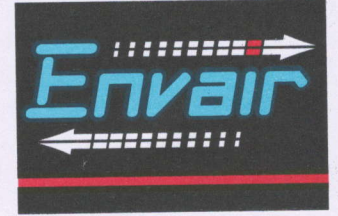


# ENVAIR ELECTRODYNE LTD.



Enriching Environment

## ENVAIR ELECTRODYNE LTD.

ENVAIR/AT/186

06.11.2019

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 .

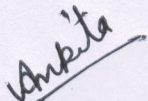
Dear Sir,

In terms of Regulation 29 of SEBI (LODR) Regulation 2015, We intimate that the Board meeting of the Company, will be held on **Wednesday , 13<sup>th</sup> November 2019**, at 3:30 PM at registered office of the Company at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026 to consider and approve unaudited financial results for quarter and half year ended on 30.09.2019.

We request you to take the same on your record.

Thanking you,

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

  
**ANKITA TRIVEDI**  
**COMPANY SECRETARY**