

**ENVAIR ELECTRODYNE LTD.**

ENVAIR/AT/156

30.05.2019

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

**Security Code No. : 500246****Subject- Intimation for postponed of Board meeting for consideration of audited financial results for the quarter and year ended on 31<sup>st</sup> March 2019.**

Dear sir/Madam,

In continuation to our earlier letter ENVAIR/AT/153 dated 23.05.2019, Meeting was scheduled today i.e 30<sup>th</sup> May 2019 at 6:00 PM at registered office of the Company 117 'S' Block MIDC Bhosari Pune 411026 to consider and approve the audited financial results for the quarter and Year ended on 31<sup>st</sup> March 2019 due to inadequate quorum meeting has been postponed.

Hence the board meeting will be held on Friday, 7<sup>th</sup> June 2019 at 4:30 PM.

Trading window shall remain closed upto 10<sup>th</sup> June 2019.

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

Thanking You,  
**For ENVAIR ELECTRODYNE LTD.**

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

