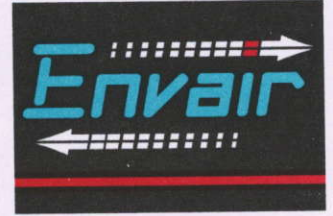


ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 24th September, 2018.

To,
The Manager
Listing Department
Bombay Stock Exchange
P.J Towers, Dalal Street, Fort,
Mumbai- 400 001.

Security Code No.:- 500246

Kind Attention:- Listing Department/ Department of Corporate Affairs.

Subject:- Outcome of Board Meeting held on Dated 24th September, 2018 at 5:00 p.m

Dear Sir,

The Board of Director's in its meeting held on 24th September, 2018 at 5:00 p.m and ended on 7:00 p.m *inter-alia*, approved the followings:-

1. To Allotment of the 16,00,000 Convertible Warrants issued on Preferential basis to Promoters and Non-Promoter category.
2. The Board of Directors noted the Resignation of Mr. Rajabhau Ramchandra Joshi from the post of Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 11th September, 2018.

Kindly take above in yours records and acknowledge receipt of the same.

Thanking You.

Your Faithfully,
For Envair Electrodyne Limited


Ankita Trivedi
Company Secretary
M.No. 52596

