

ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AT/200

07.02.2020

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 001

Security Code No. : 500246

Subject: Submission of press clipping related to notice of board meeting

Dear Sir,


Pursuant to Regulation 30 read with schedule III Part A(A) and in compliance of Regulation 47(1)(a) of SEBI (LODR) Regulation 2015 regarding publishing of intimation of notice of board meeting of the Company to be held on Thursday, 13th February 2020 at 10:30 AM at Alliance World India S.C.O. 31 Sector 26, Madhya Marg Chandigarh.

We herewith enclose the newspaper advertisement published on 7th January 2020 in free press journal English edition and Navshakti Hindi edition.

We request you to take the same on your record.

Thanking you,

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

Ankita

**ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

ENVAIR ELECTRODYNE LTD.

CIN: L29307MH1981PLC023810
Regd off: 117, S Block, MIDC, Bhosari,
Pune-411026. Ph: 020-30688117/118

ENWORLD**NOTICE**

Notice pursuant to Regulation 29(1)(a) read with 47(1)(a) of SEBI (LODR) Regulations 2015 is hereby given that the Board meeting of Directors of Envair Electrodyne Ltd. will be held on Thursday, 13th February 2020 at 10:30 AM at Alliance World India S.C.O. 31 Sector 26, Madhya Marg Chandigarh 160019 to consider and approve un-Audited financial results for the quarter ended on 31st December 2019.

For further details please refer the following link-
<http://www.bseindia.com/stock-share-price/envair-electrodyne-ltd/envairel/500246>

For Envair Electrodyne Ltd.

Place : Pune

Sd/-

Date : 06/02/2020

Ankita Trivedi (Company Secretary)

FREE PRESS

Fri, 07 February 2020

epaper.freepressjournal.in/c/487



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For Envair Electrodyne Ltd.
Sd/-
Ankita Trivedi (Company Secretary)



Fri, 07 February 2020

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