

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Envair/BSE/01092020

01.09.2020

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

Security Code No. : 500246

Sub : Outcome of Board Meeting held on 1st September 2020

Dear sir/Madam,

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, We wish to inform you that the board of directors in the meeting held today 1st September 2020 has taken the following decisions:

1. To approve the draft of notice along with Directors report of ensuing 38th Annual General meeting of the Company will be held on Wednesday, 30th September 2020.
2. Finalization of Annual Book Closure of the Company from 24th September 2020 to 30th September 2020 for the 38th Annual General meeting to be held on 30th September 2020 through video conferencing/other audio visual.
3. Finalization of cut off date for e-voting (23rd September 2020) and remote e-voting period (27th September 2020 at 9 am to 29th September 2020 at 5 pm) for ensuing AGM.
4. Mr. I. U. Thakur, Practicing Company Secretaries to act as scrutinizer for conducting E-voting at 38th Annual General meeting of the Company
5. CDSL will provide the E-voting platform for 38th Annual General meeting.
6. To consider and approve Secretarial Audit report as on 31st March 2020 under section 204 of Companies Act given by the Secretarial Auditor.

The meeting of Board of Directors commenced at 11:00 A.M. and concluded at 1:30 PM

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

Thanking You,
Your Faithfully,

For ENVAIR ELECTRODYNE LTD.

ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER

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