

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 19th 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:- Intimation of Board Meeting Dated 24th September, 2018 Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors is scheduled to be held on Monday, 24th September, 2018 at 5:00 p.m. at the Registered Office of the Company Situated at 117 General Block, M I D C Bhosari, Pune Maharashtra 411 026 to consider the followings:-

1. To Allotment of the 16,00,000 Convertible Warrants issued on Preferential basis to Promoters and Non-Promoter category.
2. Board of directors note the Resignation of Mr. Rajabhau Ramchandra Joshi from the post of Chief Financial Officer and Key Managerial Personnel of the Company.
3. And any other matter as may be decided by the Board.

Further, as per the Company's Code of Conduct for the Prevention of insider Trading, the Trading Window for dealing in shares of the Company shall remain Closed for all Designated Employees and Directors from 20.09.2018 to 26.09.2018 (both days inclusive) and shall be reopen on 27.09.2018.

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

