

**ENVAIR ELECTRODYNE LTD.**

ENVAIR/AT/155

24.05.2019

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,

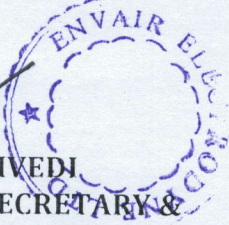
Pursuant to Regulation 30 read with schedule III Part A(A) and in compliance of Regulation 47(1)(a) of SEBI (LODR) Regulation 2015 regarding publishing of intimation of notice of board meeting of the Company to be held on Thursday, 30<sup>th</sup> May 2019 at 6 PM at registered office of the Company.

We herewith enclose the newspaper advertisement published on 24<sup>th</sup> May 2019 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, 30<sup>th</sup> May 2019 at 6:00 PM.** at registered office of the Company at **117, S Block, MIDC, Bhosari, Pune 411026.** to consider and approve Audited financial results for the quarter and year ended on 31<sup>st</sup> March 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.**

THE  
**FREE PRESS**  
JOURNAL

Fri, 24 May 2019

[epaper.freepressjournal.in](http://epaper.freepressjournal.in)



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**Place : Pune**

**Date : 23/05/2019**

**For Envair Electrodyne Ltd.**

**Sd/-**

**Ankita Trivedi (Company Secretary)**



Fri, 24 May 2019

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