

31.07.2021

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

Security Code No. : 500246

Sub: Outcome of Board Meeting held on 31st July, 2021

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,

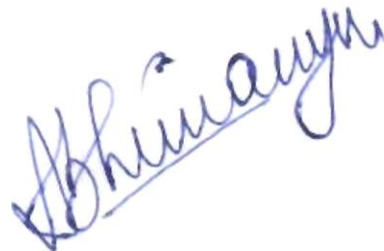
We wish to inform you that the board of directors in the meeting held today 31st July 2021 has taken the following decisions:

1. To approve the draft of notice along with Directors report of ensuing 39th Annual General meeting of the Company will be held on Monday, 30th August 2021.
2. Finalization of Annual Book Closure of the Company from 24th August 2021 to 30th August 2021 for the 39th Annual General meeting to be held on 30th August 2021 through video conferencing/other audio visual.
3. Finalization of cut off date for e-voting (23rd August 2021) and remote e-voting period (27th August 2021 at 9 am to 29th August 2021 at 5 pm) for ensuing AGM.
4. Mr. I. U. Thakur, Practicing Company Secretaries to act as scrutinizer for conducting E-voting at 39th Annual General meeting of the Company
5. CDSL will provide the E-voting platform for 39th Annual General meeting.
6. To consider and approve Secretarial Audit report as on 31st March 2021 under section 204 of Companies Act given by the Secretarial Auditor.
7. Appointment of Director- Mr. Anis as Independent Director.

The meeting of Board of Directors commenced at 12:00 Noon and concluded at 12:35 P.M. We request you to take the above information for your records.

Thanking You,
Your's Faithfully,

FOR ENVAIR ELECTRODYNE LTD



**ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER**