

ENVAIR ELECTRODYNE LTD

ENVAIR/AT/174

03.09.2019

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

Security Code No. : 500246**Sub : Outcome of Board Meeting held on 3rd September 2019**

Dear sir/Madam,

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015, We wish to inform you that the Board of Directors meeting held today i.e 3rd September 2019 in which the Board has taken the following decision :

- 1) The 37th Annual General meeting of the Company will be held on Monday, 30th September 2019.
- 2) Finalization of Annual Book Closure of the Company for the 37th Annual general meeting to be held on 30th September 2019 at the registered office of the Company
- 3) Finalization of cut off date and remote e-voting period for the ensuing AGM,
- 4) Re-appointment of Dr. Avinash Kulkarni as an Independent Director of the Company:

Pursuant to the recommendation of Nomination and Remuneration Committee, the board has approved the re-appointment of Dr. Avinash Kulkarni as the Independent Director of the Company for a period of five years w.e.f 1st April 2019, subject to the approval of members of the Company in ensuing Annual General Meeting.

Brief Profile of Mr. Kulkarni:

Dr. Avinash Kulkarni is presently 77 years of age and his contribution in the growth of the Company has help the Company in many ways and will be useful in future the Board feels. He received a B.tech (Hons) from IIT Bombay, PHD from Univ of Pennsylvania, Philadelphia and MBA.

Mr. Kulkarni is not related to any director of the Company .

The meeting of Board of Directors commenced at 5:00 P.M. and concluded at 6: 45 PM

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

Thanking You,
For ENVAIR ELECTRODYNE LTD.



ANKITA TRIVEDI
COMPANY SECRETARY