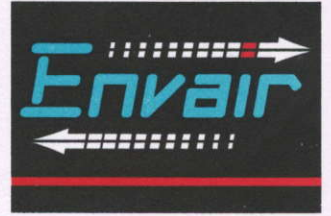


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AT/111

14.11.2018

To,

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

Security Code No. : 500246

Sub: Intimation regarding the Auditors of the Company

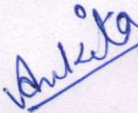

Dear Sir,

In Continuation to our intimation of outcome of the 36th Annual General meeting held on 10th August 2018, we would like to inform you that the shareholders of the Company at the said Annual General meeting appointed M. L. Bhuwania & CO LLP, Chartered Accountants as statutory auditor of the Company for a period of 2 years in place of C.V. Chitale & Co. who were earlier appointed as the Auditors of the Company for a period of 5 years at the 35th Annual General meeting held on 26th September 2017. However based on legal advice received by the Company from C.S. Kelkar & Associates, Practicing Company Secretary we wish to inform you that C.V. Chitale & Co., Chartered Accountants shall continue as statutory Auditors of the Company.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For **ENVAIR ELECTRODYNE LTD.**



ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER