

ENVAIR/AT/131

31.01.2019

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

Security Code No. : 500246

Subject- Notice for adjourned of Audit Committee meeting and Board meeting for consideration of unaudited financial results for the quarter ended on 31st December 2018.

Dear sir/Madam,

With reference to letter dated ENVAIR/AT/129, we have Audit committee meeting and board meeting to consider and approve the unaudited financial results for the quarter ended on 31st December 2018 is held on today i.e. Thursday 31st January 2019 at the registered office of the Company and is adjourned due to want some further information/clarification with respect to unaudited financial results.

Next board meeting will be held on 11th February 2019 at 11:30 AM.

Trading window shall remain closed upto 13th February 2019.

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

Thanking You,
For ENVAIR ELECTRODYNE LTD.



ANKITA TRIVEDI
COMPANY SECRETARY