

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Envair/BSE/BM/26082020

26.08.2020

To,
The General Manager,
BSE Limited,
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 001

Security Code No. : 500246

Subject: Corporate announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board meeting on 1st September 2020

Dear Sir,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, we are pleased to inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 1st September 2020 at 11.00 am through video/ audio conferencing to consider and approve the following businesses along with other routine businesses:

1. Approval of notice and Board's report of the Annual General Meeting for the F.Y. 2019-2020.
2. Approval of the book closure for the purpose of Annual General meeting.
3. Approval of the cut off date for eligibility to participate in the remote e-voting.
4. To appoint scrutinizer for the process of remote e-voting as well as e-voting at the AGM.
5. To consider & approve Secretarial Audit report as on 31st March 2020 under section 204 of Companies Act 2013.

We request you to take the same on your record.

Thanking you,

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

ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER

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