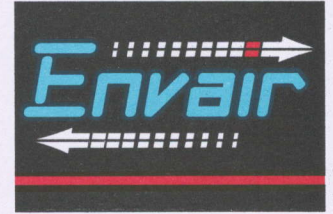


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AT/203

Date: 03.03.2020

To,
The General Manager,
Listing Department,
BSE Limited,
P.J Towers, Dalal Street, Fort,
Mumbai- 400 001.

Security Code No.: - 500246

Kind Attention: - Listing Department/ Department of Corporate Affairs.

Subject: - Intimation of Board Meeting Dated 20.03.2020 Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors is scheduled to be held on Friday, 20th March, 2020 at the Registered Office of the Company Situated at 117 S Block , M I D C Bhosari, Pune, Maharashtra- 411 026 to consider the following: -

1. To Allot 16,00,000 Equity Shares on conversion of 16,00,000 Warrants issued on Preferential basis to Promoters and Non-Promoter category.

Kindly take above in yours records and acknowledge receipt of the same.

Thanking You.

Your Faithfully,
For Envair Electrodyne Limited


Ankita Trivedi
Company Secretary &
Compliance Officer.

