

## ENVAIR ELECTRODYNE LTD

ENVAIR/BSE/ 175

07.09.2019

The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, Floor 25, P. J. Towers Dalal Street MUMBAI 400 001

Scrip Code: 500246

## Sub : Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear sir,

Pursuant to the Provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 we hereby inform that the Register of Members and share Transfer Books of the Company will remain closed Tuesday, 24<sup>th</sup> September 2019 to 30<sup>th</sup> September 2019 (Both days inclusive) for the purpose of the 37<sup>th</sup> Annual General Meeting.

Please take the same on your record

Thanking you,

For ENVAIR ELECTRODYNE LTD.

ANKITA TRIVEDI

COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office & Head Office - Envair Electrodyne Ltd 117, S - Block, MIDC, Bhosari, Pune - 411 026, Maharashtra, India CIN No - L29307MH1981PLC023810 Tel. No.- +91-020-30688117/118 Email - info@envair.in Web. - www.envair.in