

ENVAIR ELECTRODYNE LTD.

ENVAIR/AT/158

31.05.2019

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

Security Code No. : 500246

Subject: Submission of press clipping related to notice of board meeting

Dear Sir,

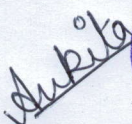

With reference to earlier intimation dated 24.05.2019(ENVAIR/AT/155) , Pursuant to Regulation 30 read with schedule III Part A(A) and in compliance of Regulation 47(1)(a) of SEBI (LODR) Regulation 2015 regarding publishing of intimation of notice of board meeting of the Company to be held on Friday, 7th June 2019 at 4:30 PM at registered office of the Company.

We herewith enclose the newspaper advertisement published on 31st May 2019 in free press journal English edition and Navshakti Hindi edition.

We request you to take the same on your record.

Thanking you,

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



ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER

ENVAIR ELECTRODYNE LTD.

CIN: L29307MH1981PLC023810

Regd off: 117, S Block, MIDC, Bhosari,
Pune-411026. Ph: 020-30688117/118

ENWORLD

Notice

With reference to earlier notice dated 24th May 2019, we have board meeting to consider and approve audited financial results for the quarter and year ended on 31st March 2019 was held on 30th May 2019 has been postponed and to be held on Friday, 7th June 2019 at 4:30 PM at registered office of the Company at 117, S Block, MIDC, Bhosari, Pune 411026.

For further details please refer the following link-
<http://www.bseindia.com/stock-share-price/envair-electrodyne-ltd/envairel/500246>

Place : Pune
Date : 30/05/2019

For Envair Electrodyne Ltd.

Sd/-

Ankita Trivedi (Company Secretary)



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Place : Pune

Date : 30/05/2019

For Envair Electrodyne Ltd.

Sd/-

Ankita Trivedi (Company Secretary)



Fri, 31 May 2019

epaper.freepressjournal.in/c/399178

