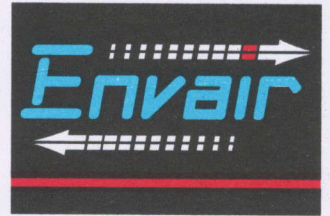


# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AT/187

08.11.2019

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,

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 Wednesday, 13<sup>th</sup> November 2019 at 3:30 PM at registered office of the Company.

We herewith enclose the newspaper advertisement published on 7<sup>th</sup> November 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*

**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**

Notice pursuant to Regulation 29(1)(a) read with 47(1)(a) of SEBI (LODR) Regulations 2015 is hereby given that the Board meeting of Directors of Envair Electrodyne Ltd. will be held on Wednesday, 13th November 2019 at 3:30 PM. at registered office of the Company at 117, S Block, MIDC, Bhosari, Pune 411026 to consider and approve un-Audited financial results for the quarter and half year ended on 30th September 2019.

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

For Envair Electrodyne Ltd.

Place : Pune  
Date : 06/11/2019

Sd/-  
Ankita Trivedi (Company Secretary)



Thu, 07 November 2019

[paper.freepressjournal.in/c/455](http://paper.freepressjournal.in/c/455)



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Ankita Trivedi (Company Secretary)

THE  
**FREE PRESS**  
JOURNAL

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