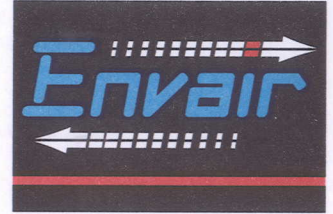


# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/0163

11.10.2017

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
MUMBAI 400 001

Security Code No. : 500246

Sub : Outcome of Board Meeting

Dear Sir,

We are giving below the "Outcome of Board Meeting" held on 11<sup>th</sup> October, 2017.

We request you to incorporate the same under the heading "Corporate Announcements"

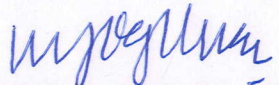
## **CORPORATE ANNOUNCEMENT OUTCOME OF BOARD MEETING – 11.10.2017**

---

01. The Board of Directors approved the Resolution for Sale/ transfer of Leasehold rights of part of Land at 117, 'S' Block, MIDC, Bhosari, Pune .

---

For ENVAIR ELECTRODYNE LTD.

  
**MEENA JOGLEKAR**  
**COMPANY SECRETARY**