

ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/0178

11.11.2017

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

Security Code No. : 500246

Kind Attn : Corporate Relations Dept.

Dear Sir,

Sub : Outcome of Board Meeting

We are giving below the "Outcome of Board Meeting" held on 11th November, 2017.

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

CORPORATE ANNOUNCEMENT

OUTCOME OF BOARD MEETING – 11.11.2017

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1. Unaudited Financial Results for the Quarter ended 30th September, 2017, were considered & adopted.
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For ENVAIR ELECTRODYNE LTD.

A handwritten signature in black ink, appearing to read "Meena Joglekar".

MEENA JOGLEKAR
COMPANY SECRETARY