

ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/0101

29.7.2017

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

Security Code No. : 17389
Kind Attn : Sham Bhagirath
Corporate Relations Dept.
Sub : Outcome of Board Meeting

Dear Sir,

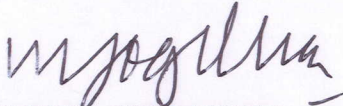
We are giving below the "Outcome of Board Meeting" held on 29th July, 2017

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

CORPORATE ANNOUNCEMENT OUTCOME OF BOARD MEETING – 29.7.2017

1. Board's Report for the year 2016-17 alongwith Secretarial Auditor's Report were approved & adopted
2. Appointment of Statutory Auditors in place of retiring Auditors, pursuant to Section 139 of the Companies Act, 2013, for a period of five years from the year 2017-18, was approved subject to approval of shareholders in the ensuing Annual General Meeting.
3. Re-Appointment of Secretarial Auditors as per Section 204 of the Companies Act, 2013, for the year 2017-18, was approved

For ENVAIR ELECTRODYNE LTD.


MEENA JOGLEKAR
COMPANY SECRETARY