

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/ 087

18.7.2017

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,

In terms of Regulation 29 of the SEBI (LODR), Regulations 2015, we intimate that the Board meeting of the Company, to consider and approve the Board's Report for the year 2016-17, will be held on Saturday, **29<sup>th</sup> July, 2017**, at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026.

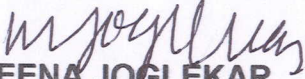
We request you to take the same on your record.

**Further, the Trading Window will remain closed from 24<sup>th</sup> July to 31<sup>st</sup> July, 2017 (Both the days inclusive).**

We request you to take the same on your record.

Thanking you,

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

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