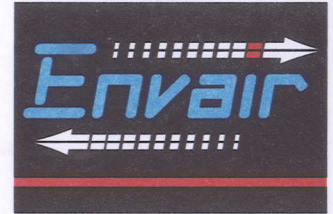


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/0122

23.8.2017

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 22nd August, 2017.

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

CORPORATE ANNOUNCEMENT OUTCOME OF BOARD MEETING – 22.8.2017

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

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

**MEENA JOGLEKAR
COMPANY SECRETARY**