

ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/ 0112

7.8.2017

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 Unaudited Financial Results for the First Quarter ended on 30th June, 2017, will be held on **Tuesday, 22nd August, 2017**, at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026.

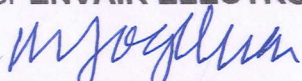
We request you to take the same on your record.

Further, the Trading Window will remain closed from 18th August to 24th August, 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