

ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AGM/0132

1.9.2017

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

Scrip Code No. : 500246

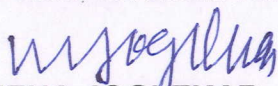
Subject : Declaration of Date of AGM 2017 & Closure of Register of members & Share Transfer Books.

Dear Sir,

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of members and share transfer books of the company will remain closed from 20th September to 26th September, 2017 (both days inclusive) for the purpose of 35th Annual General Meeting, to be held on Tuesday, 26th September, 2017 at 10.30 a.m. at Envair Electrodyne Ltd., 117 'S' Block, MIDC, Bhosari, Pune 411 026.
2. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder & Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the company has fixed 19th September, 2017 as a cut off date to record the entitlement of the members to pass their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the company. The E-voting period commences on 23rd September, 2017 (9 a.m.) and ends on 25th September, 2017 (5 p.m.).

Thanking you,

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


MEENA JOGLEKAR
COMPANY SECRETARY