

ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/0150

26.9.2017

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,

We are enclosing the "Outcome of Annual General Meeting" held on 26th September, 2017.

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

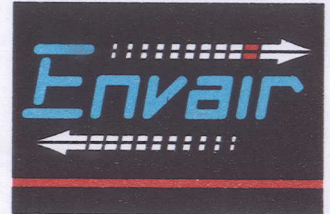
Thanking you,

Yours faithfully,

For ENVAIR ELECTRODYNE LTD.

MEENA JOGLEKAR
COMPANY SECRETARY

Encl: aa



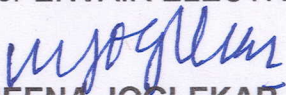
CORPORATE ANNOUNCEMENT

OUTCOME OF ANNUAL GENERAL MEETING – 26.9.2017

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is informed that the following business was transacted at the Annual General Meeting held on 26th September, 2017, at 10.30 a.m. at Envair Electrodyne Ltd. , 117, 'S' Block, MIDC, Bhosari, Pune 411 026.

1. Adoption of statement of Profit & Loss A/c, Balance Sheet, Board's Report & Auditor's Report for Financial year ended 31st March, 2017.
 2. To appoint Director in place of Ms Deepanjali Mirashi (DIN 00622155), who retires by rotation and being eligible offers herself for reappointment
 3. To appoint M/s C.V.Chitale & Co. Chartered Accountants (FRN 126338W) as Auditors of the Company and fix their remuneration
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For ENVAIR ELECTRODYNE LTD.


MEENA JOGLEKAR
COMPANY SECRETARY