

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/ 0203

10.1.2018

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 Unaudited Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2017 will be held on **Monday, 29<sup>th</sup> January, 2018**, 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> January to 31<sup>st</sup> January, 2018 (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**