

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AT/96

22.10.2018

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 Second Quarter ended on 30<sup>th</sup> September, 2018 will be held on **Tuesday, 30<sup>th</sup> October 2018**, at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026.

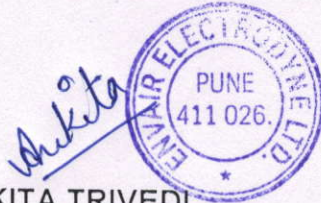
We request you to take the same on your record.

Further, the Trading Window will remain closed from 27<sup>th</sup> October to 4<sup>th</sup> November, 2018 (Both the days inclusive).

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For ENVAIR ELECTRODYNE LTD.



ANKITA TRIVEDI  
COMPANY SECRETARY