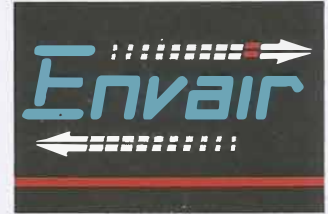


# ENVAIR ELECTRODYNE LTD.



Enriching Environment  
30.10.2018

30.10.2018

To,

Stock Exchange, Mumbai

PhirozeJeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,

Mumbai 400 001

Scrip code: 500246

Dear Sir,

**Subject-Notice for postponed of Audit Committee meeting and Board meeting for consideration of unaudited financial results for the quarter ended on 30<sup>th</sup> September 2018.**

With reference to letter dated ENVAIR/AT/96, we have Audit committee meeting and board meeting to consider and approve the unaudited financial results for the quarter ended on 30<sup>th</sup> September 2018 is held today i.e. Tuesday 30<sup>th</sup> October 2018 at the registered office of the Company and is postpone to Thursday 15<sup>th</sup> November, 2018 at the registered office of the Company due to want some further information/ clarification with respect to unaudited financial results.

This is for the information of the exchange and members thereof.

You are requested to take same on records.

Thanking you,

Your faithfully,

**FOR ENVAIR ELECTRODYNE LTD.**



**ANKITA TRIVEDI  
COMPANY SECRETARY**