

ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AT/106

01.11.2018

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

Security Code No. : 500246

Subject: Intimation regarding Board meeting

Dear Sir,

This has reference to our intimation dated 30th October 2018 in relation to Audit Committee meeting and Board meeting to be held on 15th November 2018, erroneously it was mentioned.

15th November 2018 should be read as 14th November 2018, Wednesday, for board meeting to consider and approve unaudited financial results for the quarter ended on 30th September 2018 at 4:00 PM at registered office of the Company at 117, S Block, MIDC, Bhosari, Pune 411026.

Further, the Trading Window will remain closed from 10th November to 17th 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 &
COMPLIANCE OFFICER