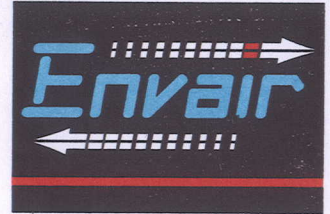


# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/ 006

24.4.2018

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,

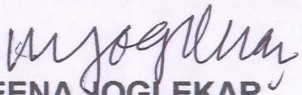
In terms of Regulation 33 of SEBI (LODR) Regulations 2015, the Company will not be publishing the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> March, 2018, since it will be publishing Audited Financial Results before 30<sup>th</sup> May, 2018 (i.e. within 60 days from the end of the quarter).

In terms of Section 173 of the Companies Act, 2013, there should not be a gap of more than 120 days between two consecutive meetings of the Board. Our last Board Meeting was held on 29<sup>th</sup> January, 2018. Therefore to comply with Section 173 of the Companies Act, 2013, we would be holding the Board Meeting before 26<sup>th</sup> May, 2018.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For **ENVAIR ELECTRODYNE LTD.**

  
**MEENA JOGLEKAR**  
**COMPANY SECRETARY**