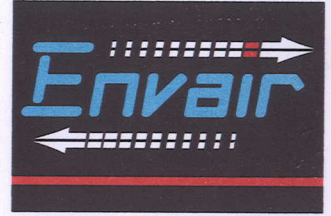


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/024

18.5.2018

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,

Sub : Outcome of Board Meeting

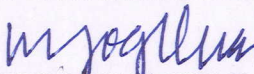
We are giving below the "Addendum to Outcome of Board Meeting" held on 11th May, 2018.

We request you to incorporate the same under the heading "Corporate Announcements"

**CORPORATE ANNOUNCEMENT
ADDENDUM TO OUTCOME OF BOARD MEETING – 11.05.2018**

Item no. 3 The name of Mr Anchit Aggarwal (DIN 0008127356), should be corrected as Mr Archit Aggarwal (DIN 0008127356).

For ENVAIR ELECTRODYNE LTD.


MEENA JOGLEKAR
COMPANY SECRETARY