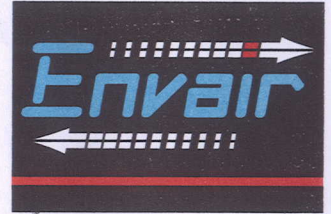


# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/ 007

2.5.2018

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,

In terms of Regulation 29 of the SEBI (LODR), Regulations 2015, we intimate that the Board meeting of the Company will be held on **Friday, 11<sup>th</sup> May, 2018**, at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026, to consider the following:

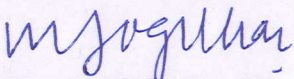
1. To appoint new Directors
2. To take on record resignations of outgoing Directors

**Further, the Trading Window will remain closed from 7<sup>th</sup> May to 12<sup>th</sup> May, 2018 (Both the days inclusive).**

We request you to take the same on your record.

Thanking you,

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

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