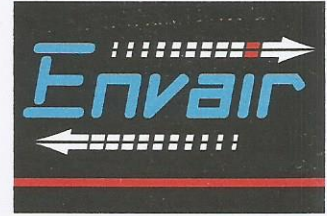


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/017

11.5.2018

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 "Outcome of Board Meeting" held on 11th May, 2018.

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

CORPORATE ANNOUNCEMENT OUTCOME OF BOARD MEETING – 11.05.2018

1. Appointment of Mr Harish Agarwal (DIN 02185002), as Additional Director was approved by the Board
2. Appointment of Mr Anil Nagpal (DIN 01302308), as Additional Director was approved by the Board.
3. Appointment of Mr Anchit Aggarwal (DIN 0008127356), as Additional Director was approved by the Board.
4. Resignation received from Mrs Manjiri Mirashi, as Director was approved by the Board.
5. Resignation received from Ms Deepanjali Mirashi, as Director was approved by the Board.
6. Transfer of shares from Mr Shripad Mirashi to Mr Harish Agarwal, Mr Anil Nagpal & Mr Gian Aggarwal was approved by the Board
7. A Revision in Remuneration of Managing Director, Mr Shripad Mirashi w.e.f. 4.5.2018 was approved by the Board.

For ENVAIR ELECTRODYNE LTD.

A handwritten signature in black ink, appearing to read "Meena Joglekar".

MEENA JOGLEKAR
COMPANY SECRETARY