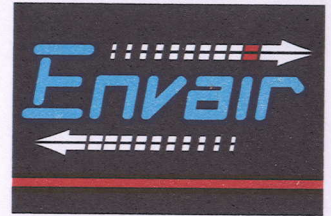


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/029

25.5.2018

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 24th May, 2018.

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

CORPORATE ANNOUNCEMENT

OUTCOME OF BOARD MEETING – 24.5.2018

-
1. Audited Balance Sheet as at 31st March, 2018 and Profit & Loss Account for the year ended on that date & Auditors' Report, were received, considered & adopted.
 2. The company has not declared dividend for the year 2017-18, in view of inadequacy of profit.
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For ENVAIR ELECTRODYNE LTD.

A handwritten signature in black ink, appearing to read "Meena Joglekar", is written over the typed name.

MEENA JOGLEKAR
COMPANY SECRETARY