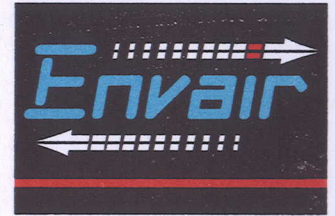


# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/047

29.6.2018

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
MUMBAI 400 001

Security Code No. : 500246  
Kind Attn : Corporate Relations Dept.

Sub : Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir,

We are giving the Corporate Announcement as per the following details:

We request you to incorporate the same under the heading "Company Information"

## CORPORATE ANNOUNCEMENT

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This is to inform the Exchange that Ms Meena Joglekar, Company Secretary and Compliance Officer of the Company has resigned from her above mentioned post for personal reasons with effect from 29<sup>th</sup> June, 2018.

This is for your information & record.

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Thanking you,

Yours faithfully,

For ENVAIR ELECTRODYNE LTD.

**SHRIPAD MIRASHI**  
**MANAGING DIRECTOR**