

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/067

25.7.2018

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, to consider and approve the Unaudited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2018 will be held on Friday, **10<sup>th</sup> August, 2018**, at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026.

We request you to take the same on your record.

**Further, the Trading Window will remain closed from 7<sup>th</sup> August to 13<sup>th</sup> August, 2018 (Both the days inclusive).**

We request you to take the same on your record.

Thanking you,

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

*Ankita*  
**ANKITA TRIVEDI**  
**COMPANY SECRETARY**