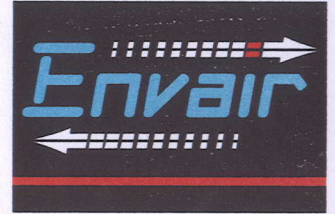


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/072

30.7.2018

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

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

Sub : Preponement of Board Meeting from 10th August to 9th August, 2018.

Dear Sir,

Please refer to the earlier announcement dated 25th July, 2018 regarding intimation of Board Meeting to be held on 10th August, 2018.

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 30th June, 2018 will be held on **Thursday, 9th 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 7th August to 13th August, 2018 (Both the days inclusive).

We request you to take the same on your record.

We are sorry for the inconvenience caused to you.

Thanking you,

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

Ankita
ANKITA TRIVEDI
COMPANY SECRETARY