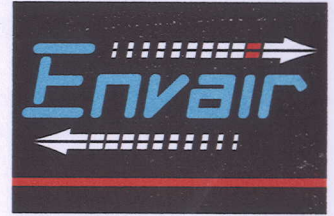


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AGM/064

23.7.2018

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

Scrip Code No. : 500246

Subject : Declaration of Date of AGM 2018 & Closure of Register of members & Share Transfer Books.

Dear Sir,

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of members and share transfer books of the company will remain closed from 2nd August, 2018 to 10th August, 2018 (both days inclusive) for the purpose of 36th Annual General Meeting, to be held on Friday, 10th August, 2018 at 10.30 a.m. at Envair Electrodyne Ltd., 117 'S' Block, MIDC, Bhosari, Pune 411 026.

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder & Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the company has fixed 3rd August, 2018 as a cut off date to record the entitlement of the members to pass their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the company. The E-voting period commences on 7th August, 2018 (9 a.m.) and ends on 9th August, 2018 (5 p.m.).

Thanking you,

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

ANKITA TRIVEDI
COMPANY SECRETARY