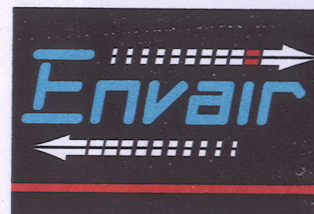


# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/050

7.7.2018

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,

Sub : Outcome of Board Meeting

We are giving below the "Outcome of Board Meeting" held on 7<sup>th</sup> July, 2018.

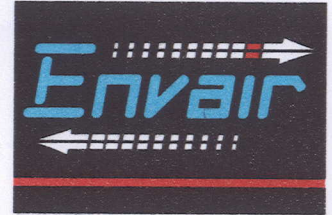
We request you to incorporate the same under the heading "Corporate Announcements"

## **CORPORATE ANNOUNCEMENT OUTCOME OF BOARD MEETING – 7.7.2018**

1. Pursuant to Regulation 30 and any other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please take notice that at a meeting of the Board of Directors of the Company held today, the Board of Directors, subject to the approval of the shareholders of the Company, approved the issue of warrants to the promoter and promoter group and to non-promoter investors upto a maximum of Rs. 6 Crore by way of a preferential allotment on private placement basis.

The List of proposed allottees to whom warrants would be issued are as under:

<b>S. No.</b>	<b>Investor Name</b>	<b>PAN No.</b>	<b>Category</b>
1.	KDA Corporate Advisors LLP	AAPFK5048P	Non-promoter
2.	Arati Jayesh Parmar	AFEPS0982E	Non-promoter
3.	Rajiv Malik	AEEPM0056L	Non-promoter
4.	Ashok Gupta	AAOPG9353J	Non-promoter
5.	Rakesh Kr Aggarwal	AAJPK4003C	Non-promoter
6.	Harish Agarwal	AAKPA7008G	Promoter
7.	Anil Nagpal	AAHPN4284C	Promoter
8.	Gian Aggarwal	AAHPP2294A	Promoter



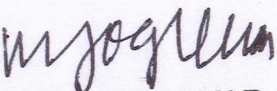
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2. Resignation of Mr Shripad Mirashi as Managing Director & Ms Meena Joglekar as Company Secretary was approved.
3. Appointment of Mr Anil Nagpal as Managing Director was approved.
4. Appointment of Ms Ankita Trivedi as Company Secretary was approved.
5. Appointment of Mr Jayesh Parmar (DIN 00802843) as Additional Director was approved.
6. Re-Appointment of Secretarial Auditors as per Section 204 of the Companies Act, 2013 , for the year 2018-19 & 2019-20, was approved.
7. Board's Report for the year 2017-18 along with Secretarial Auditor's Report were approved & adopted
8. Appointment of Statutory Auditors in place of retiring Auditors, pursuant to Section 139 of the Companies Act, 2013, for a period of two years from the year 2018-19, was approved subject to approval of shareholders in the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 5.45 p.m.

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For ENVAIR ELECTRODYNE LTD.

  
MEENA JOGLEKAR  
COMPANY SECRETARY