

ENVAIR ELECTRODYNE LTD.



ENVAIR/JM/048

04.07.2018

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

Dear Sir/Madam,

Scrip Code:- 500246

Kind Atte: Corporate Relations Dept.

Subject:- Addendum to Board Meeting dated June 27, 2018 – Reg Intimation under clause 29 of SEBI (LODR) 2015

In-connection to our earlier notice bearing reference no. ENVAIR/JM/044 dated June 27, 2018 giving information of our Board Meeting proposed to be conducted on July 07, 2018 to consider inter-alia:

1. To consider and approve the Boards Report for the year ended on March 31, 2018

We wish to mention that the following additional business is also proposed to be considered in the said Board Meeting:

2. To consider the issue of Preferential Equity Shares/ warrants /convertible securities on preferential basis to Promoter/Promoter Group and to Non-Promoter.

3.To consider any other matter with the permission of the Chair, if any.

We request you to kindly take on record the same and deem this as an addendum to our earlier notice dated June 26, 2018.

Thanking You,

Yours Faithfully,

For Envair Electrodyne Limited

Sd/-

Harish Agarwal
Director