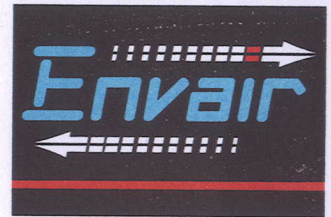


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/078

9.8.2018

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 9th August, 2018.

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

CORPORATE ANNOUNCEMENT OUTCOME OF BOARD MEETING – 09.08.2018

-
1. Unaudited Financial Results for the Quarter ended 30th June, 2018, were considered & adopted.
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For ENVAIR ELECTRODYNE LTD.

Ankita
ANKITA TRIVEDI
COMPANY SECRETARY