

ENVAIR/AT/132

01.02.2019

To shareholders,

**Subject- Notice for adjourned of Audit Committee meeting and Board meeting for consideration of unaudited financial results for the quarter ended on 31<sup>st</sup> December 2018.**

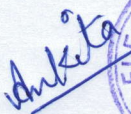
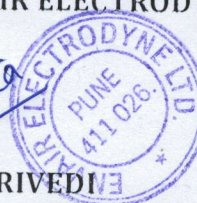
Dear sir/Madam,

With reference to letter dated ENVAIR/AT/131, we have Audit committee meeting and board meeting to consider and approve the unaudited financial results for the quarter ended on 31<sup>st</sup> December 2018 is held on today i.e. Thursday 31<sup>st</sup> January 2019 at the registered office of the Company and is adjourned due to want some further information/clarification with respect to unaudited financial results.

**Next board meeting will be held on Monday, 11<sup>th</sup> February 2019 at 11:30 AM.**

Trading window shall remain closed upto 13<sup>th</sup> February 2019.

Thanking You,  
For ENVAIR ELECTRODYNE LTD.

  
  
**ANKITA TRIVEDI**  
**COMPANY SECRETARY**