

ENVAIR ELECTRODYNE LTD

ENVAIR/BSE/142

16.04.2019

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

Security Code No. : 500246

Subject: Notice of Board meeting

Dear Sir,

We hereby intimate that the meeting of board of directors of Envair Electrodyne Ltd. will be held on **Tuesday, 23rd April 2019**, at 6:00 PM at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026 inter alia:

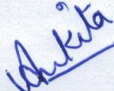
1. To consider appointment of CFO
2. To consider revision of code of conduct for prevention of insider trading under SEBI (Prohibition of insider trading) Regulation, 2015
3. Any other matters

Further, Please note that the trading window for dealing in shares of the company is already closed and it shall remain closed till 48 hours after the declaration of the Audited financial results of the company for the quarter and financial year ended on 31st March 2019.

We request you to take the same on your record.

Thanking you,

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


ANKITA TRIVEDI
COMPANY SECRETARY

