

# ENVAIR ELECTRODYNE LTD.



Envair/BSE/BM/23072020

23.07.2020

To,  
The General Manager,  
BSE Limited,  
PhirozeJeejeebhoy Towers  
25th Floor, Dalal Street  
MUMBAI 400 001

Security Code No. : 500246

Subject: Corporate announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board meeting for Consideration and approval of the standalone Audited Financial results for the quarter/Year ended 31<sup>st</sup> March 2020.

Dear Sir,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, we are pleased to inform that meeting of Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> July 2020 at 11.00 am through video/ audio conferencing to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the standalone Audited Financial results of the Company for the quarter/year ended on 31<sup>st</sup> March 2020.
2. To take on record the Audit report of the Statutory Auditors for the standalone Audited financial results of the Company for the quarter/year ended 31<sup>st</sup> March 2020
3. To consider approve standalone Audited Financial statement, including the balance sheet & profit and Loss, cash flow, statement of change in equity and notes thereon for the year ended on 31<sup>st</sup> March 2020
4. Annual Compliance report.

We request you to take the same on your record.

Thanking you,

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

**Sd/-**  
**ANKITA TRIVEDI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 025 (INDIA)  
CIN No. L29307MH1981PLC023810, TEL.: (020) 27120121, 30688117/8, FAX: (020) 30688130  
EMAIL: [info@envair.in](mailto:info@envair.in), Visit us at : [www.envairelectrodyne.com](http://www.envairelectrodyne.com)

