

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

30.06.2020

To,  
The Stock Exchange, Mumbai  
PhirozeJeejeebhoy Towers  
25th Floor, Dalal Street  
MUMBAI 400 001

**Security Code No. : 500246**

**Sub : Outcome of Board Meeting for held on 30<sup>th</sup> June 2020**

Dear sir/Madam,

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the securities and Exchange Board of India (Listing Obligation and Disclosure requirements )Regulation 2015,  
We wish to inform you that the Board of Directors conducted the meeting for the following businesses:

- 1) To consider the re-appointment of Mr. I. U. Thakur as Secretarial Auditor for two years (2020-21 & 2021-2022)
- 2) To consider re-appointment of Mr. Anil Nagpal as Managing Director for two years (2020-21 & 2021-2022)
- 3) To note the changing in designation of Mr. Jayesh Parmar from Independent director to non-independent director and non-executive director.
- 4) To consider the appointment of Mr. Jayesh Parmar as Chairman of the company for the two years (2020-21 and 2021 to 2022)
- 5) Adoption of Financial results & Approval of Secretarial audit report for the F.Y.2019-20 has been postponed and the company will intimate the date of next board meeting for the approval of the same.

The meeting of Board of Directors commenced at 10:30 A.M. and concluded at 1: 00 PM  
We request you to take the above information for your records.

Thanking You,  
For ENVAIR ELECTRODYNE LTD.

Sd/-  
ANKITA TRIVEDI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Document could not signed due to work from home.

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)

