

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AGM/075

3.8.2018

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

Security Code No. : 500246

Sub : Advertisement regarding Notice of Annual General Meeting to be held on 10<sup>th</sup>  
August, 2018

Dear Sir,

Please find enclosed Newspaper Cutting of Advertisement regarding Notice of 36<sup>th</sup>  
Annual General Meeting to be held on 10<sup>th</sup> August, 2018, appeared in Free Press  
Journal and Navshakti, Mumbai, on 27<sup>th</sup> July, 2018.

Thanking you,

For ENVAIR ELECTRODYNE LTD.

*Ankita*

ANKITA TRIVEDI  
COMPANY SECRETARY

## NOTICE

en that Share  
ed 31.10.1978  
s. 116 to 120  
Rang Industrial  
tive Society  
er called the  
ENGINEERING  
it or misplaced  
received an  
of Duplicate  
of the Original  
d M/s. PIBCO

nstitution or  
jection to the  
Certificate as  
tact The Hon.  
within fifteen

whatsoever  
after and the  
to issue the  
icate to the  
cancel the

n Industrial  
Society Ltd.,  
Sd/-  
ram K. Zaveri  
Hon. Secretary



## ENVAIR ELECTRODYNE LTD.

Registered Office :117, 'S' Block,  
MIDC, Bhosari, Pune - 411 026.

### NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Company would be held on Friday, 10th August, 2018 at 10:30 am the Registered Office of the Company at 117 'S' Block, MIDC, Bhosari, Pune 411026. The Register of Members and the Share Transfer Books of the Company shall remain closed from 2nd August to 10th August, 2018 (both days inclusive) for the purpose of Annual General Meeting. The Annual accounts along with the relevant Notice convening the Annual General Meeting have been dispatched to the members of the Company.

The E-voting period commences on 7th August, 2018 (9 am) and ends on 9th August, 2018 (5 pm).

**Date : 24/07/2018**

**Place : Pune Ankita Trivedi  
Company Secretary**

१४

नवशक्ति

मुंबई, शुक्रवार, २७ जुलै २०१८



## ENVAIR ELECTRODYNE LTD.

Registered Office :117, 'S' Block,  
MIDC, Bhosari, Pune - 411 026.

### NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Company would be held on Friday, 10th August, 2018 at 10:30 am the Registered Office of the Company at 117 'S' Block, MIDC, Bhosari, Pune 411026. The Register of Members and the Share Transfer Books of the Company shall remain closed from 2nd August to 10th August, 2018 (both days inclusive) for the purpose of Annual General Meeting. The Annual accounts along with the relevant Notice convening the Annual General Meeting have been dispatched to the members of the Company.

The E-voting period commences on 7th August, 2018 (9 am) and ends on 9th August, 2018 (5 pm).

**Date : 24/07/2018**

**Place : Pune Ankita Trivedi  
Company Secretary**

THE FREE PRESS JOURNAL

MUMBAI | FRIDAY | JULY 27, 2018 [www.freepressjournal.in](http://www.freepressjournal.in)