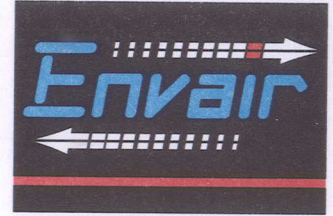


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AGM/0142

15.9.2017

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 26th
September, 2017

Dear Sir,

Please find enclosed Newspaper Cutting of Advertisement regarding Notice of 35th
Annual General Meeting to be held on 26th September, 2017, appeared in Free Press
Journal and Navshakti, Mumbai, on 12nd September, 2017.

Thanking you,

For ENVAIR ELECTRODYNE LTD.

MEENA JOGLEKAR
COMPANY SECRETARY



**ENVAIR
ELECTRODYNE LTD.**

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

NOTICE

Notice is hereby given that the **35th Annual General Meeting** of the Company would be held on Tuesday, **26/09/2017** at the Registered Office of the Company at 117 'S' Block, MIDC, Bhosari, Pune 411 026. The Register of Members and the Share Transfer Books of the Company shall remain closed from **20/09/2017 to 26/09/2017** (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 **23/09/2017 (9 am)** and ends on **25/09/2017 (5 pm)**.

Date: 08/09/2017

Place: Pune

**Meena Joglekar
Company Secretary**

THE FREE PRESS JOURNAL
MUMBAI | TUESDAY | SEPTEMBER 12, 2017



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Date: 08/09/2017

Place: Pune

**Meena Joglekar
Company Secretary**

बवशक्ति

मुंबई, मंगळवार, १२ सप्टेंबर २०१७

नोटिस