

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

Envair/BSE/19092020

19.09.2020

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

**Security Code No. : 500246**

**Sub : Outcome of Board Meeting held on 19<sup>th</sup> September 2020**

Dear sir/Madam,

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements ) Regulation 2015, We wish to inform you that the board of directors in the meeting held today 19<sup>th</sup> September 2020 has considered and approved the unaudited standalone financial results for the quarter ended on 30<sup>th</sup> June 2020:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We enclose the following:

1. To unaudited standalone Financial Results for the quarter ended 30<sup>th</sup> June 2020 and
2. Limited review reports on standalone unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2020.

The meeting of Board of Directors commenced at 4.30 P.M. and concluded at 5:45 PM

We request you to take the above information for your records.

Thanking You,  
Your Faithfully,

For ENVAIR ELECTRODYNE LTD.

ANKITA TRIVEDI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

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