

Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

Regd. Office :

67, Regent Chambers,
Nariman Point, Mumbai - 400 021.
Tel. : 2204 9233, 2204 2788
Fax : (022) 2287 0540
E-mail : info@everlon.in
everlonsynthetics@gmail.com

CIN No. L17297MH1989PLC052747

Date: 06th January, 2020

To
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 514358
Dear Sir,

Sub: Corporate Governance for the quarter ended 31st December, 2019.

This is to inform you that the company is exempted from the Corporate Governance under regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Thus the Company is not filing the Corporate Governance Report for the quarter ended 31st December, 2019.

Thanking you,

For EVERLON SYNTHETICS LIMITED

Narisha J. Vakhane

Director
DIN: 00052361



Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)