

# Everlon Synthetics Ltd.

**Regd. Office :**

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everlonsynthetics@gmail.com

April 6, 2015

The Corporate Services,  
Bombay Stock Exchange,  
25, P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Company Code No.514358**

Dear Sirs,

Sub: **Applicability of Clause 49 of the Listing Agreement from 1<sup>st</sup> October 2014**

Ref: **Quarter Ended 31<sup>st</sup> March 2015**

Please refer to SEBI Circular No.CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> September 2014 regarding Corporate Governance in listed entities under Clause 49 of Listing Agreement.

As provided in the aforesaid circular, the compliance with the provisions of Clause 49 is not mandatory, if the paid up equity shares capital is not exceeding Rs.10 crore and net worth not exceeding Rs.25 crores, as per the last day of the previous financial year.

Since our company's paid up capital is Rs.3.02 crore and net worth is Rs.1.97 crore as on 31<sup>st</sup> March 2014, the amendment clause 49 of Listing Agreement is not applicable to this company.

Henceforth, we will not file any documents related to Clause 49 of Listing Agreement for the quarter ended 31<sup>st</sup> March 2015.

Please take a note of this matter.

Thanking you,

Yours faithfully,

For **Everlon Synthetics Limited**

  
**Jitendra K. Vakharia**

**Managing Director** CIN No. L17297MH1989PLC052747

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

