

# Everlon Synthetics Ltd.

**Regd. Office :**

67, Regent Chambers,  
Nariman Point, Mumbai - 400 021.  
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E-mail : info@everlon.in  
everlonsynthetics@gmail.com

January 4, 2016

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



**Company Code No.514358**

Dear Sir,

**Sub: Corporate Governance Report for the quarter ended 31<sup>st</sup> December 2015**

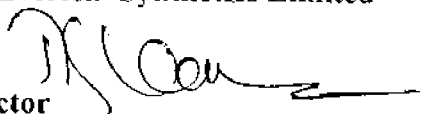
This is to inform you that the company is exempted from the Corporate Governance under regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Thus the Company is not filing the Corporate Governance Report for the quarter ended 31<sup>st</sup> December 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Everlon Synthetics Limited**

  
**Director**  
(DIN No.00047777)

**CIN No. L17297MH1989PLC052747**

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