

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

July 5, 2018

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 for the quarter ended 30th June 2018


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 30th June 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Everlon Synthetics Ltd.


Director
(DIN 00047777)
Encl: As above



CIN No. L17297MH1989PLC052747

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