

Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

Regd. Office :

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Nariman Point, Mumbai - 400 021.
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Date: October 24, 2018

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No. - 514358

Sub: Intimation regarding Board Meeting to be held on November 12, 2018

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, November 12, 2018 at the Registered Office of the Company to inter-alia, consider approve the Un-audited financial results along with statements of Assets and Liabilities and Limited review report for the second quarter and six months ended on 30th September 2018.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Tuesday, October 30, 2018 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Everlon Synthetics Ltd.


Jitendra K. Vakharia
Director
DIN: 00047777

