

Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

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

Date: 28/01/2019

To,

The Promoters, Directors, Designated Employees & Auditors

This is to inform you that as required under the Company's Policy on Prevention of Insider Trading that the Trading Window for dealing in the Equity Shares of the Company shall remain closed with BSE from Tuesday 29th January, 2019 till 48 hours after the date of declaration of the results for the Promoters / Promoters Group / Directors / Officers / Designated Employees of the company, in connection with ensuring Board Meeting Scheduled on Friday 8th February, 2019 to consider and approve, inter alia, Unaudited Financial Results of the Company for third Quarter and Nine Months ended 31/12/2018.

Hence you are, being Promoters / Promoters Group / Directors / Officers / Designated Employees requested to avoid and restrain from any trading activities (both buying and selling) in the equity shares of the Company in the market during the period of closure of trading window as indicate above.

This is for your information and compliance on our policy.

Any default / deviation in this respect will be viewed seriously by stock exchange / SEBI in view of the stringent penal provisions.

Thanking you,

Yours faithfully,

For Everlon Synthetics Limited


Managing Director
(DIN 00047777)

