Subject to Mumbai Jurisdiction

## Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

Date: January 29, 2019

To,

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

Dear Sir/Ma'am,

## Ref No: - Company Code No. - 514358

## Sub: Submission of newspaper notice of the Board Meeting of the Company.

Pursuant to Regulation 30 & 47 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notice published in the newspaper "Financial Express – English Newspaper and Mumbai Lakshadeep – Marathi Newspaper" on January 29, 2019 informing the public at large that the Board of Directors will, inter-alia, consider and approve the Un-audited financial results of the Company for the quarter and nine months ended December 31, 2018 at its Meeting to be held on Friday, February 8, 2019.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully, For Everion Synthetics Ltd.,

Jitendra K. Vakharia Director DIN: 00047777

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

## Regd. Office : 67. Regent Chambers, Natiman Point, Mumbai - 400 021.

Tel. : 2204 9233, 2204 2788 Fax : (022) 2287 0540 E-mail : info@everion.in everionsynthetics@amail.com

Fax No: 2272 2061/41/39/37

ळवार, दि. २९ जानेवारी २०१ मुंबई लक्षदीप 📿		FINANCIAL EXPR
एक्हरलॉन सिन्धेटिक्स लिमिटेड मॉवर्णाकृत कार्यालय : ६७, गितन्ट चेवर्स, २०८, नॉरमन गॉर्ड, मुंबई-४४००२१ मोआयामाएल१७२१७व्यापक१९८९पीएलमी०७२३४७ सूचना	290 (bof Dire offi Fan wet Sto Sto	EVERLON SYNTHETICS LTD. Regd. Office 67 Regent Chambers. 208 Natiman Point, Mumbai. 400 021 CIN No.L.17297/MH19809L0052747 NOTICE IS hereby given that in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 ('Listing Obligations'), the Board of Directors of the Company will inter- alia, consider approval of unaudited mandal results of the Company of the quarter and intermonths anded December 31, 2018 at its meeting to be held on Enday. February 8, 2019, at the Register Office of the Company Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company will be closed for trading in Securities of the Company, from Tuesday January 29, 2019. till forty-eight neurs after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives. This information is also available on the website of the Company at www avenion in and also Stock Exchange website at www.besindia.com. For Everion Synthetics Ltd Stock Exchange website at www.besindia.com. For Everion Synthetics Ltd Managing Director Place: Mumbar (DN); 903

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