

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

Date: 15/05/2017

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 Friday 19th May, 2017 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 Monday 29th May, 2017 to consider and approve, inter alia, unaudited Financial Results of the Company for fourth Quarter and twelve months ended 31/03/2017.

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)

