

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:- 03/11/2020

To,
The Deputy Manager,
Corporate Relation Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai- 400001.

Dear Sir/Ma'am,

Ref No: - Company Code No. - 514358

Sub: Submission of copies of the Notice published in the newspaper for Board Meeting of the Company to be held on 10th November, 2020.


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 03rd November, 2020 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 second quarter and six months period ended on 30th September, 2020 at its Meeting to be held on Tuesday, 10th November, 2020 through video conferencing (VC)/ other audio visual means (OAVM).

Kindly take the same on your records

Thanking you.

Yours faithfully,

For Everlon Synthetics Limited



Jitendra K. Vakharia

Managing Director

DIN: 00047777

**EVERLON
SYNTHETICS LTD.**

CIN: L17297MH1989PLC052747
Regd. Office: 67, Regent Chambers, 208,
Nariman Point, Mumbai - 400 021.
Website: www.everlon.in;
E-mail: everlonsynthetics@gmail.com.

NOTICE

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('listing Regulations'), the Board of Directors of the Company will, inter alia, consider approval of the unaudited financial results of the Company for the Second quarter and six months period ended September 30, 2020 at its Meeting to be held on Tuesday, November 10, 2020 through video conferencing (VC)/ other audio visual means (QAVM). In accordance with Regulations 46(2) and 47(2) of Listing Regulations, notice of the said Meeting for the above purpose can be viewed on the website of the Company at www.everlon.in and BSE Limited at www.bseindia.com.

For Everlon Synthetics Ltd
Sd/-

Jitendra K. Vakharia
Managing Director
(DIN: 00047777)

Place: Mumbai
Date: November 02, 2020



एव्हर्लॉन सिन्थेटिक्स लिमिटेड

नोंदणीकृत कार्यालय : ६७, रिजेन्ट चेंबर्स,
२०८, नरिमन पॉईंट, मुंबई-४०००२१.
सीआयएन: एल१७२१७एमएच१९८९पीएलसी०५२७४७
वेबसाईट: www.everlon.in
ई-मेल: everlonsynthetics@gmail.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन अँड डिसक्लोझर रिक्वायरमेंट) नियमावली, २०१५ (लिस्टिंग ऑब्लिगेशन्स) च्या नियम ४७ सह वाचल्या जाणाऱ्या नियम २९ च्या अनुषंगाने ह्याद्वारे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०२० रोजी संपलेल्या द्वितीय तिमाही व सहा महिन्यांकरिता कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्षांवर विचार विमर्ष करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/ अन्य दृकश्राव्य माध्यमाने (ओएल्व्हीएम) मंगळवार, १० नोव्हेंबर, २०२० रोजी घेण्यात येणार आहे. लिस्टिंग रेग्युलेशन्सच्या नियम ४६(२) आणि ४७(२) नुसार सदर सूचना कंपनीच्या www.everlon.in आणि बीएसई लिमिटेडच्या www.bseindia.com ह्या संकेतस्थळांवर उपलब्ध आहे.

एव्हर्लॉन सिन्थेटिक्स लिमिटेडकरिता
सही/-

जितेंद्र के. वखारिया
व्यवस्थापकीय संचालक
ठिकाण: मुंबई (डीआयएन: ०००४७७७७)
दिनांक: ०२.११.२०२०