

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

CIN No. L17297MH1989PLC052747

Date: January 28, 2021

To

Dept. of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: :Submission of copies of the Notice published in the newspaper for board meeting of the company to be held on 04th February 2021

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 submit herewith copies of the Notice published in the newspaper "Financial Express - English Newspaper and Mumbai Lakshadeep - Marathi Newspaper" on 28th January 2021 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 Third quarter and Nine months period ended on 31st December,2020 at its Meeting to be held on Thursday, 04th February,2021 through video conferencing (VC)/ other audio visual means (OAVM):

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For EVERLON SYNTHETICS LIMITED


Jitendra K. Vakharia
Managing Director
DIN: 00047777

THURSDAY, JANUARY 28, 2021

FINANCIAL EXPRESS

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 un-audited financial results of the Company for the Third quarter and Nine months period ended December 31, 2020 at its Meeting to be held on Thursday, February 04, 2021 through video conferencing (VC)/ other audio visual means (OAVM).

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: January 27, 2021

मुंबई लक्षदीप

गुरुवार, दि. २८ जानेवारी २०२१

एव्हरलॉन सिन्थेटिक्स लिमिटेड

सीआयएन: एल१७२९७एमएच१९८९पीएलसी०५२७४७

नोंदणीकृत कार्यालय : ६७, रिजेन्ट चेंबर्स,
२०८, नरिमान पॉईंट, मुंबई-४०००२१.

वेबसाईट: www.everlon.in

ई-मेल: everlonsynthetics@gmail.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन अॅण्ड डिसक्लोझर रिक्वायरमेंट) नियमान्वली, २०१५. (लिस्टिंग ऑब्लिगेशन्स) च्या नियम ४७ सह वाचल्या जाणाऱ्या नियम २९ च्या अनुषंगाने ह्याद्वारे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०२० रोजी संपलेल्या तृतीय तिमाही व नऊ महिन्यांकरिता कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्षांवर विचार विमर्ष करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) गुरुवार, ४ फेब्रुवारी, २०२१ 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.

एव्हरलॉन सिन्थेटिक्स लिमिटेडकरिता
सही/-

जितेंद्र के. वखारिया
व्यवस्थापकीय संचालक
(डीआयएन: ०००४७७७७)

ठिकाण: मुंबई

दिनांक: २७.०१.२०२१