

# Everlon Synthetics Ltd.

**Regd. Office :**

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**CIN No. L17297MH1989PLC052747**

Date: September 02, 2020

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai 400001.

Fax No. 2272 2061/41/39/37

Dear Sir/Ma'am,

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

**Sub: Intimation regarding Board Meeting to be held on September 11, 2020**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, September 11, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) inter-alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter and three months period ended on June 30, 2020.

Further, pursuant to the SEBI (Prohibition of InsiderTrading) Regulations, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of InsiderTrading, the trading window was closed from July 1, 2020 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Everlon Synthetics Limited



Jitendra K. Vakharia  
Managing Director  
DIN: 00047777