Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

Date: July 26, 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

Regd. Office:

67, Regent Chambers, Nariman Point, Mumbal - 400 021.

Tel.: 2204 9233, 2204 2788

Fax: (022) 2287 0540 E-mail: info@everlon.in

everlonsynthetics@amail.com

Fax No: 2272 2061/41/39/37

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 July 26, 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 first quarter ended June 30, 2019 at its Meeting to be held on Wednesday, August 7, 2019.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Everlon 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.)

FINANCIAL EXPRESS

tt ner-

RD W/

DVI.

ers RIES

ine

zed

and

013

heir

100

FRIDAY, JULY 26, 2019

EVERLON SYNTHETICS LTD.

Regit Office 67, Region Charthers, 208, Narman Ports, Auritai 400 021 CIN No.117297MH1989PLCON2747

NOTICE

NOTICE is hereby given that, in lemms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Dischause Foresternos) Regulations, 2016 (Listing Regulations). the Board of Directors of the Company will, inter-alla, consider approval of the unaudited firencial results of the Company for the limit quarter and three months period ended 30th June, 2019, at its Marring to be held on Wednesday, 07th August, 2019, at the registered office of the Company

In accordance with Requisitors All (X) and 47 (2) of Listing Regulations. Notice of the said Meating for the above purpose can be viewed on the website of the Company at www.averion.in and 85E Limited at www.bsemdia.com

For Everion Synthetics Ltd

Jitendra K, Vakharia Managing Director (DIN: 00047777)

Piace | Mumbul Sala: 25th July, 2019

मुंबई लक्षदीय



शुक्रवार, दि. २६ जुलै २०१९

एव्हरलॉन सिन्धेटिक्स लिमिटेड

बोक्सीकृत महातीलय : ६७, १८मेंट पेक्से, २०८, मोराम् चरित्र प्रमान प्रधानन できることできない とうしょうしょう

सुखना

सेवी (विविद्य अधिनेताक और विस्त्रातीक transmit fermund, apple thefice affections) on their value affects क्राराम्य निसंस २९ व्या अनुसारने सादने मुख्ना কুম্মান বঁচ আই কী. ২০ বুচ, ২০২২ টকী প্ৰকৃতিৰ হুচ্চ বিন্তা ন বিন্তিপ্ৰকৃতিৰ কাৰ্যক अलंक्ट्रपर्वशिक्षा जिलाव विश्वसर्वत विश्वस कार्यकार्त् आहेर संदेश कार्याकार्थ कार्याकार समानक सम्बद्धनी सन् बुच्चतः, दि.०० जोतस्. २०२९ ऐसी कार्योच्या बोदर्गकृतः बार्यालयानम् desired series

लिक्ट्रीम रेम्ब्लान्सस्या निवस १६(४) आणि १७(१) मुसार सहर सुक्ता कंपनीच्या www.everlon.in anin abunt frifics with was printly ton th an second उपास्य करे

स्थानांन विन्सेटिक्स किविदेशक्रीता mft/-

जितेत् के. वस्तारिया ध्यवस्थापतीय संचालक

हिकाणः मुंबई (शीजायलः १००० ४००००) featur: 24.04.7019

अंभ्या

रार्थम मामा संख्ये

(VIII) ला जेल ohte उपराव धी ग

> SHEET वावे । ह्यात

> > RIST