

Everlon Synthetics Ltd.

Regd. Office :

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Nariman Point, Mumbai - 400 021.

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CIN No. L17297MH1989PLC052747

Date: January 28, 2019

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange 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 February 08, 2019 for declaration of Un-audited Results

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, February 08, 2019 at the Registered Office of the Company to inter-alia, consider approval of the Un-audited financial results of the Company along with Limited Report for the third quarter and nine months ended on 31st December, 2018.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Tuesday, January 29, 2019 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, 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