

Subject to Mumbai Jurisdiction

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: October 23, 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,

Ref No: - Company Code No. – 514358


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 October 23, 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 half year and second quarter ended September 30, 2019 at its Meeting to be held on Monday, November 4, 2019.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For Everlon Synthetics Limited


Jitendra K. Vakharia
Director
DIN: 00047777



Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)

बुधवार, दि. २३ ऑक्टोबर २०१९

मुंबई मजबूती

EVERLON SYNTHETICS LTD.
 Regd. Office 67, Regent Chambers,
 209, Nariman Point, Mumbai- 400 021,
 CIN No.L17207MH1989PLCO52747

NOTICE

Pursuant to Regulation 22 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of our Company will be held on Monday, November 04, 2019 at the Registered Office of the Company to inter-alia, consider and approve the Un-audited Financial Results and Limited review report for the Second Quarter and Six Months ended on 30th September, 2019. Further, as per the "Code of Conduct" framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Tuesday, October 01, 2019 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.everlon.in and also on Stock Exchange Website at www.bseindia.com

For Everlon Synthetics Ltd
 Sd/-
Jitendra K. Valisala
 Managing Director
 (DIN: 06047777)

Place: Mumbai
 Date: 22nd October, 2019

WEDNESDAY, OCTOBER 23, 2019

FINANCIAL EXPRESS

EVERLON SYNTHETICS LTD.
 Regd. Office 67, Regent Chambers,
 209, Nariman Point, Mumbai- 400 021,
 CIN No.L17207MH1989PLCO52747

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For Everlon Synthetics Ltd
 Sd/-
Jitendra K. Valisala
 Managing Director
 (DIN: 06047777)

Place: Mumbai
 Date: 22nd October, 2019