

Everlon Synthetics Ltd.

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Friday, 12th August 2016, at 3.30 p.m. at the registered office of the company, inter alia to consider and approve the Un-audited Financial Results for first quarter ended 30th June 2016. Further, Pursuant 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 Friday 5th August 2016 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 Exchanges Website at www.bseindia.com

For Everlon Synthetics Limited


Jitendra Vakharia
Managing Director
DIN: 00047777



Date: 28th July 2016
Place: Mumbai