

# Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

**Regd. Office :**

67, Regent Chambers,  
Nariman Point, Mumbai - 400 021.  
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E-mail : info@everlon.in  
everlonsynthetics@gmail.com

Date: 25<sup>th</sup> July, 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 Wednesday 07<sup>th</sup> August, 2019**

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 Wednesday, 07<sup>th</sup> August, 2019 at the Registered Office of the Company to inter-alia, consider approval of the un-audited financial results of the Company for the first quarter and three months period ended on 30<sup>th</sup> June, 2019.

Further, please note that in terms of the Company's Prohibition of Insider Trading Code of Conduct and provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from Monday, 01<sup>st</sup> July, 2019 and it shall remain closed until 48 hours after the announcement of the said results. The same has been duly communicated to all the Connected and/or Designated Persons.

The said notice is also available on the Company's website at [www.everlon.in](http://www.everlon.in)

Kindly take the same on your records.

Thanking you.

*Varsha J. Vakharia*  
Yours faithfully,  
For Everlon Synthetics Limited

*Varsha J. Vakharia*

Varsha J. Vakharia  
Director  
DIN: 00052361

