Subject to Mumbal Jurisdiction

# 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,

Ref No: - Company Code No. - 514358

Sub: Advertisement of notice of the 30th Annual General Meeting, remote E-voting and Book Closure dates in the newspapers

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, copy of Notice of the 30th Annual General Meeting, Remote E-voting and Book Closure dates have been published in "Financial Express – English Newspaper and Mumbai Lakshadeep – Marathi Newspaper" on July 26, 2019.

Further, in pursuance of Regulation 30(6) read with sub-para A of Part A of Schedule III, please find attached herewith the copy of newspaper article as published in above mentioned newspapers.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Everlon Synthetics Limited

Jitendra K. Vakharia

Director

DIN: 00047777

Encl: as above

#### 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

Fax No: 2272 2061/41/39/37

### FINANCIAL EXPRESS

FRIDAY, JULY 26, 2019

Everion Synthetics Ltd.

67, Region Chambers, 209, Norman Point, Mumb CIN: 1.17297MH1989PLC052747

NOTICE OF ANNUAL GENERAL MEETING

that the 30th Annual General Meeting of the Sharaholders of EVERLOW SYNTHETICS LIMITED will be held on Friday 23rd August 2019, at 18.45 a.m. of Killachand Conference Room, 2nd. Floor, Indian Merchants Charmers, Characquite, Mumber - 400 020 to transact the ordinary and appeals business, as set out in the Notice, which along with the Financial Statements for the year ended on 31st. March 2019 and the Reports of the Directors and Auditors, has been sent to Members of the Company at the

Notice is hereby given that pursuantto Section 91 or the Companies Act, 2013 (the Act) the Register of Members and Share Transfer Books shall remain closed from Saturday 17th August, 2019 to Friday 23rd August 2019 (both days Inclusive) for the purpose of 30th Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 mad with Rule 20 of the Companies.

Management and Administration) Ruses, 2014, solder is given that the Mambers of the Company can avail the E-Voling facility through NSOL for all the cumness to be Turnes-ted at the 30th Annual General Meeting of the Company. The facility of cashing the volum by the Members using an electronic worsy system from a place often than write of the AGN famous e-Voting's is being provided by NSDL at the link https://www.evoting.redl.com

The details pursuant to the Act are as under
a) Mambers holding shares either in physical form or in demaileralized form, as on the Cus-Off Detail in Pricey, August 16, 2011 shall be eight to reversible their part to vote by remote e-enting on any or all the business specified in the Notice conversing the

AGM of the Company.

As Months Company.

The remote e-voting shall contracted in Tuesday, August 20, 2019 st 9.00 a.m.

The remote e-voting shall and on Thursday, August 22, 2019 st 9.00 g.m.

The remote e-voting module shall be displied for voting after the remote e-voting period ends and voting through electronic matrix shall not be allowed therefore.

Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently

The facility for voting through ballot? poling paper shall be available at the AGM. The Members who have already cast their vote time of remote e-voting prior to the AGM may also allered the AGM out that not be entitled to cast their case at the AGM.

The voting rights of Members is also in proportion to their alleres of the paid up equity.

The voting rights of Members is also in proportion to their alleres of the paid up equity.

share capital of the Company as on the out-off date of Finday, August 16, 2019.

Any person, who acquires there of the Company and becomes its member after the dispeton of ASM Notice and howe shares as of the out-off date, may obtain the login d

and password by requesting elevating great company 2 in the no. 1806-222-990, Mr. M. M. SHETH, Practioning Company Secretary. (Membership No. PCS 1430) has been appointed as the Scrutinicar to scrutinize the retinote a voting and voting process.

at the AGM in a feet and transparent manner.

The Annual Report of the Company, Notice of the AGM and information on process and manner of electronic voting is available on the Company's website http://www.eventon.in and also on MEDL's wedges into allow evoling red com. If any member wishes to get a pretend copy of the Annual Report, the Company will send the same, free of cost, upon recognitor request from the Member. Further, these documents are available to inspection at the Registerest Office of the Company during office hours.

In case of any goarry connected with the electronic voting. Members may refer to the Frequency Assets of Questions (FAO) for Members and Swarry Leer Venual for Members At the Downloads section of website into Invest everaging and country or most Assessed Menager, NSDL at the designated entail lids evoting@nadl.co.in or at Toll time no 1800-223-390.

For Everion Synthetics Limited

Jitendra K. Vakharia Minaging Director (DIN 00047777)

Place - Mumba Date: July 25, 7019

## मुंबई लक्षादीय शुक्रवार, दि. २६ जुलै २०१९

#### एव्हरलॉन सिन्धेटिक्स लिमिटेड

१७. मिन्ट केवर्त, २०८, जीवान वर्तिट, मुंबई-१०००२१, मीअसम्बर्धः । जरुकरर्कान्य १९८१पीएलानि । १७४०

वार्षिक सर्वसाधारण संभेची सचना

विवे सुका रेज्यात वेत आहे होरे, एक्ट्रस्टॉन सिन्वेटिक्स विविदेशच्या भागपामांची ३०वी वार्षिक untituen mur (valies) genere, fe. 23 uffere, 2022 find in 20. year. femine कोन्स्राच्या वर्षः, आ अवस्थु, अवस्थात, इतिका वर्षाः प्रचारः, पूषाः १८००२० वेषं अध्यानः व्याच्या नीर पन्तासः पात्रतिकालः अलेल्या ३१ सार्षः, २०१९ टोड डीम्लेल्या वर्षाकालाः सार्विक भारतालास्य में पानक व रहेवाचरिक्तां च्या आवत्स तसेच प्रमेशक स्वतेत तसूर व्यवसायावा विचार विकार जरमान्त्रीया प्रेमार अहे.

गरांगे शहन रेप्यात येन आहे भी, करनी काल्य १०१३ च्या करना ११ हमार अरुका कार्मिक क्यांसामाम क्योनिक क्यांसार, वि.२० अंगर, १८२९ वे सुक्रमा, वि.२३ ऑगस्ट, स्टर्प (हान्ही हिल्ला क्यापिक) एउँव कंपनीचे सरस्य नोंद पुरुषक आणि मागहस्सामस्य पुस्तक बंद

देवल्याः चेतीस

करनी मानक र । (३ क्या मनम १८८ सम्बक्तिमा क्ष्मी (व्यवस्थापन ३ प्रमासन) ऑफरिक्स, २०१४ on than is you you bren in sor 10, some whe estimate with ed firestor. प्राच्या हो। क्षेत्रिक इतिहास केवले का सहस्रतान एक जान कर दिली आहेल एडीएक्स्स विकास क्षिति क्षेत्र विकास है (स्थित ई-बोरिंग) विकृत कादाव प्रणालीने सदस्याना त्यांचे सत https://www.evoling.nsdl.com लिंक कान इनएसडीएल्ड्रो डिलेम्बा प्रणालीने कामा विहेल. भागास्तार दर्शनः वालीस्त्रमणे

 विकास दिवास अवर्थ कुमान, दि.१६ अधिक्ट, २०१६ तीवी सम्बद्धिस सम्बद्धात किया दिस्ट कारीकार इस्टेंक्स भी सूचनेत नहर बाह्य किया सर्व

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शिर्मेट (-विस्ति प्राप्त अवोध्य व वेद्य प्रणालात, दि.२० औरसट, २०११ सेची च.१.०००.

को रिमार है-बोरिंग समाप्तीची करीय य बेक गुमार, दि २२ अभिन्द, २०१९ केवी बार्च ८,००था miss after when the se eyes office I still success the authorist trainers are

विद्या विकार में मार्चन राज्य अस्तान वर्षी व्यवस्था आधार दिलेले का त्यास पूर्व कोमान्याही क्रमध्यम् अञ्चल याचा नाही.

 कोट/पीलिय पेसन प्रतिस्था प्रजीवनमध्य असेल. न्या सदस्यानी एडीएम पूर्वी प्रमोट ई- विनिन्न जात या दिख्य आसा ताना प्रधा अस्थित राजन ग्रहेत प्रांत पुना प्रदाप काणाव SHITTER SHITTER SHITE.

 प्रतिका दिल्ल कर्नात हुकता, दि १६ अभिन्द, २०१९ वैजी अंक्लीच्या करना केले. क्षा नाना तेत्राच्या सामित्र करावांचे मनदार अधिकार असरीता.

कार करिने एवेएएका विस्तरकाता कार्याचे शेवन प्राप्त करने करनीया बदान प्राप्त व निरुत्त करवाना भगवतना वाला आंक नामे evoting@asdl.co.in निर्वा के क्री अ. १८०० - २२२ - ९९७ पट किनेनी पासमून कालन आवारी व मानवर पात करावर

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न्यूनी करणात आसी असे

 क्षेत्रकेश व्यक्ति अस्थाल, एक्किकी सुचन व विद्युक्त काद्यनकी क्षाप्रिती क्षेत्रकीच्या https:// www.everlon.in \*\*\* few a vessely rest https://www.evoting.nsdl.com केम्बारिक अरुक्त आहे. अर कोला सदस्याम वार्तिक अहवाकायो सुद्रित प्रत होते अस्त्वास लाम कंपनीको आर्थ करून किना गुल्क प्राप्त होईल. बाह्यो सदर दस्तास्त्र कार्यास्त्र। संदर्शकात कार्यका कार्याच्या विशेष विशेष्ट्रकारी शक्ता अनेत

 क्षेत्रिकाल कर्ण क्र अमन्द्रम त्यांची क्रेकेट्सी अनेक्ट क्षेत्रकत (राजक्ष) माणि https://www.evoting.nadl.com का डाऊनगोट मेक्टनवर उपनवर ई-पोर्टन युक्त न्युअतामा गाँवणे प्यामा विका समझे सहारयक स्थापस्थापक, प्रमदक्षणीयुक्त भाना evocing a medico in at 1-20 week, the file (co)-227-218

एन्हरलॉन जिन्लेटिक्स लिमिटेइकरिता

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विकासाः संबर्ध विसाध: २६ भूते, २०१९