

Subject to Mumbai Jurisdiction

# Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

**Regd. Office :**

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Nariman Point, Mumbai - 400 021.

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everlonsynthetics@gmail.com

Date: July 26, 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: Advertisement of notice of the 30<sup>th</sup> 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 30<sup>th</sup> 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

