

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 20/07/2023

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Dear Sir/Ma'am,

Ref No: - Company Code No. - 514358

Sub: Postponement of Board Meeting - Intimation under Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

With reference to our earlier letter dated 15th July 2023, this is to inform you that the due to unavoidable circumstance, the meeting of the Board of Directors of the Company scheduled on Saturday, 22nd July, 2023 is postponed and re-scheduled on Thursday, 27th July 2023 inter-alia to consider the following

1. To consider and approve the Un-audited Standalone Financial Results along with Limited Review Report for the First Quarter and Three Months ended 30th June 2023.
2. To consider and approve Issue of Equity Shares on Preferential basis to Promoter, Promoter Group and/or Others as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company

The Board would also consider convening General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, pursuant to the Company's Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure, the 'Trading Window' for dealing in the securities of the Company was already closed from 01st July, 2023 and will re-open 48 hours after the declaration of results for the Employees of the Company including Designated Persons and their immediate relatives

Kindly take the same on your records & disseminate the information on the Exchange website.

Thanking you.

Yours faithfully,
For EVERLON FINANCIALS LIMITED
(Formerly Known as Everlon Synthetics Limited)

JITENDRA
KANTILAL
VAKHARIA

Jitendra K. Vakharia
Managing Director
DIN: 00047777



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CIN No. L65100MH1989PLC052747

Date: 15/07/2023

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Dear Sir/Ma'am,

Ref No: - Company Code No. - 514358

Sub: Under Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 22nd July, 2023 through Other Audio Visual Means (OAVM) at the Registered Office of the company inter-alia to consider the following

1. To consider and approve the Un-audited Standalone Financial Results along with Limited Review Report for the First Quarter and Three Months ended 30th June 2023.
2. To consider and approve Issue of Equity Shares on Preferential basis to Promoter, Promoter Group and/or Others as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board would also consider convening General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

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Kindly disseminate the information on the Exchange website.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For EVERLON FINANCIALS LIMITED
(Formerly Known as Everlon Synthetics Limited)

JITENDRA
KANTILAL
VAKHARIA
Jitendra K. Vakharia
Managing Director
DIN: 00047777

Digitally signed by JITENDRA KANTILAL VAKHARIA
DN: cn=JITENDRA KANTILAL VAKHARIA, o=EVERLON FINANCIALS LIMITED, ou=EVERLON FINANCIALS LIMITED, email=jitendra.vakharia@everlon.com, c=IN
Date: 2023.07.15 12:00:00 +05'30'

