

EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN:-L65100MH1989PLC052747

Registered Office:-67 Regent Chambers, 208 Nariman Point Mumbai 400021 ,

Email:- E-mail : info@everlon.in, Tel. : 2204 9233, 2204 2788

Date: 11th October, 2021

To
Dept. of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on October 18, 2021.

We wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, October 18, 2021 through Other Audio Visual Means (OAVM) inter-alia, to consider items necessary for filing application to Reserve Bank of India for registration the company as Non Banking Financial company (NBFC) .

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

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



Jitendra K. Vakharia
Managing Director
DIN 00047777

Encl.: As Above