

Subject to Mumbai Jurisdiction

# Everlon Synthetics Ltd.

**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

**CIN No. L17297MH1989PLC052747**

Date: July 14, 2020

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE 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: Notice of Board Meeting for approval of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> July, 2020 to inter alia consider and approve Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read together with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020.

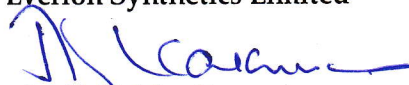
Further, please note that with reference to our letters dated 31<sup>st</sup> March, 2020 and 1<sup>st</sup> June, 2020 and pursuant to the terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ("Code") as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations"), as amended, the trading window for dealing in securities of the Company shall continue to remain closed in terms of the said Code and the said Regulations till 48 hours from the announcement of the Unaudited Financial Results for quarter ended 30<sup>th</sup> June, 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Everlon Synthetics Limited

  
Jitendra K. Vakharia  
Managing Director  
DIN: 00047777