

# 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

Date: July 30, 2018

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/Ma'am,

**Ref No: - Company Code No. – 514358**

**Sub: Intimation regarding Board Meeting to be held on August 10, 2018**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, August 10, 2018 at the Registered Office of the Company to inter-alia, consider and approve the Un-audited Financial Results and Limited review report for the First Quarter ended on 30<sup>th</sup> June, 2018.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Thursday, August 02, 2018 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Everlon Synthetics Limited

  
Jitendra K. Vakharia  
Managing Director  
DIN: 00047777

