

Everlon Synthetics Ltd.

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Date: - 29th July 2015

To,
Dept.of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Ref.: Scrip Code No. 514358
Sub: Outcome of Board Meeting

The Board of Directors have taken on record observation letter received from SEBI in respect of proposed Rights Issue of equity shares. Further, the Board of Directors has approved the Rights Issue of 2,59,48,800 equity shares of face value Re.1/- each for cash at issue price of Rs.1.30 per equity share in the ratio of 6 (six) equity shares for every 7 (seven) equity shares held (i.e.6:7), aggregating to Rs. 3,37,33,440.

The record date for determining the eligible shareholders for the Rights Offer shall be fixed in consultation with BSE Limited at an appropriate time.

We request you to take the above on record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For Everlon Synthetics Limited


Managing Director



CIN No. L17297MH1989PLC052747

Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)