

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

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Saturday 27th January 2018, at 3.00 p.m. at the registered office of the company, inter alia to consider and approve the Un-audited Financial Results for Third Quarter and nine months ended 31st December 2017. Further, Pursuant 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 Wednesday 17th January 2018 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.everlon.in and also on Stock Exchanges Website at www.bseindia.com

Yours faithfully,
For Everlon Synthetics Limited


Jitendra K. Vakharia
Managing Director
(DIN 00047777)



Date:: 16th January, 2018
Place: Mumbai

CIN No. L17297MH1989PLC052747

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