

**EVERLON
SYNTHETICS LTD.**

CIN No. L17297MH1989PLC052747

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Date: 28th June, 2020

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 514358

Dear Sir,

Sub: Postponement of Board Meeting scheduled to be held on 30th June, 2020

Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, regarding extension of time for submission of financial results for the financial year ended 31st March, 2020.

This is with reference to our earlier disclosure submitted on 22nd June, 2020, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting Intimation for the adoption of Audited Results for the fourth quarter and financial year ended on 31st March, 2020. In this regard, this is to inform that, the meeting scheduled to be held on 30th June, 2020, stands postponed till further notice as the Company wants to avail the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated 24th June, 2020, regarding extension of time for submission of financial results for the period ended 31st March, 2020, due to the continuing impact of the COVID-19 pandemic.

The Company shall intimate the rescheduled date of the Board Meeting for inter alia, adoption of the audited financial results, in due course of time.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EVERLON SYNTHETICS LIMITED

Sd/-
Jitendra K. Vakharia
Managing Director
DIN: 00047777