

Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

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In terms of Special Resolution passed by the members at the 28th Annual General Meeting of the company held on 8th September 2017, the company has consolidated its share capital. Subscribed and fully paid up 5,62,22,400 Equity Shares of Re.1/- each have been consolidated into 56,22,240 Equity Share of Rs.10/- each on 3rd October 2017, record date as approved by stock exchange.

On 4th October 2017, the shares of new Denomination of Rs.10 were credited to the Demat Account of the members and in respect of shares held in Physical mode, new share certificates were dispatched on 14th October 2017. Trading in Equity Shares commenced on 31st October 2017 with new ISIN No. INE339D01034



CIN No. L17297MH1989PLC052747

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