

Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

Regd. Office :

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the 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 Monday, 29th May 2017, at 3.30 p.m. at the registered office of the company, inter alia to consider and approve the Audited Financial Results for fourth quarter and year ended 31st March 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 Friday 19th May 2017 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

For Everlon Synthetics Limited



Jitendra Vakharia
Managing Director
DIN: 00047777

Date: 15th May 2017

Place: Mumbai

CIN No. L17297MH1989PLC052747

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