

# Everlon Synthetics Ltd.

**Regd. Office :**

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**CIN No. L17297MH1989PLC052747**

Date: 02<sup>nd</sup> November, 2020

To  
Dept. of Corporate Services,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Ref No:- Company Scrip Code: 514358**

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on November 10, 2020.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, November 10, 2020 inter-alia, to consider and approve the Un-audited Financial Results of the Company along with statement of assets and liabilities and Limited Review Report for the second quarter and six months period ended on September 30, 2020.


Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from October'01, 2020 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For EVERLON SYNTHETICS LIMITED

  
Jitendra K. Vakharia  
Managing Director  
DIN: 00047777