

# 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

**CIN No. L17297MH1989PLC052747**

Date: 13<sup>th</sup> July, 2021

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 July 21, 2021.**

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 Wednesday, July 21, 2021 through Other Audio Visual Means (OAVM) inter-alia, to consider to consider following items as mentioned below:-

1. To consider and approve sell / transfer / dispose-off the whole, or substantially the whole of the Land, Buildings, and Plant and Machinery, other assets and Capital work in progress lying at manufacturing facilities of the company situated at Plot No.265/7/1, Demni Road, Dadra- 396 191, Silvassa, (Union Territory of Dadra & Nagar Haveli) ("Undertaking") as per Section 180(I)(a) of the Companies Act, 2013 and the Rules made thereunder, subject to requisite statutory and regulatory approvals.

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 July'01, 2021 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