

Subject to Mumbai Jurisdiction

# Everlon Synthetics Ltd.

**Regd. Office :**

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Nariman Point, Mumbai - 400 021.

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E-mail : info@everlon.in

everlonsynthetics@gmail.com

**CIN No. L17297MH1989PLC052747**

January 5, 2019

To,  
The Corporate Services,  
Bombay Stock Exchange  
25, P.J. Towers, Dalal Street,  
Mumbai. -400 001

**Company Code No.514358**

Dear Sir,

**Sub: Corporate Governance for the quarter ended 31<sup>st</sup> December 2018**

This is to inform you that the company is exempted from the Corporate Governance under regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

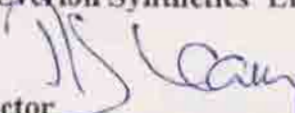
Thus the Company is not filing the Corporate Governance Report for the quarter ended 31<sup>st</sup> December 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Everlon Synthetics Ltd.

  
**Director**  
(DIN 00047777)

Encl: As above

