

Subject to Mumbai Jurisdiction

# Everlon Synthetics Ltd.

Regd. Office :  
67, Regent Chambers,  
Nariman Point, Mumbai - 400 021,  
Tel. : 2204 9233, 2204 2788  
Fax : (022) 2287 0540

July 5, 2019

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

**Company Code No.514358**

**Sub : Corporate Governance for the quarter ended 30 th June 2019.**

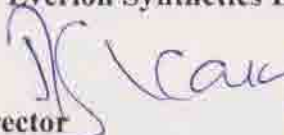
This Is to inform you that the company is exempted from the Corporate under regulation 15 of SEBI (Listing Obligation and Disclosure Requirements ) Regulation 2015.

Thus the Company is not filing the Corporate Governance Report for the quarter ended 30<sup>th</sup> June 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Everlon Synthetics Ltd.

  
Director  
( DIN 00047777 )



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