

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  
E-mail : info@everlon.in  
everlonsynthetics@gmail.com

July 6, 2016

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 Report for the quarter ended 30th June 2016**

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 30th June 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Everlon Synthetics Limited

  
**Director**  
(DIN No.00047777) 8/7/16



**CIN No. L17297MH1989PLC052747**

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