

Subject to Mumbai Jurisdiction

# Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

**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

Date: May 16, 2019

To,  
The Deputy Manager  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
**Mumbai 400001**

Fax No: 2272 2061/41/39/37

Dear Sir/Ma'am,

**Ref No: - Company Code No. – 514358**

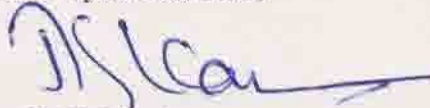
**Sub: Submission of newspaper notice of the Board Meeting of the Company.**

Pursuant to Regulation 30 & 47 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notice published in the newspaper "Financial Express – English Newspaper and Mumbai Lakshdeep – Marathi Newspaper" on May 16, 2019 informing the public at large that the Board of Directors will, inter-alia, consider and approve the Audited financial results of the Company for the fourth quarter and year ended March 31, 2019 at its Meeting to be held on Saturday, May 25, 2019.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,  
For Everlon Synthetics Ltd.,



**Jitendra K. Vakharia**  
Director  
DIN: 00047777

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

THURSDAY, MAY 16, 2019

**FINANCIAL EXPRESS**

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**EVERLON SYNTHETICS LTD.**  
 Regd. Office 67, Regent Chambers,  
 208, Nariman Point, Mumbai-400 021  
 CIN No L17297MH1989PLC052747

**NOTICE**  
 NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company will inter-alia, consider approval of the audited financial results of the Company for the fourth quarter and financial year ended March 31, 2019, at a Meeting to be held on Saturday, May 25, 2019, at the registered office of the Company.

In accordance with Regulations 46 (2) and 47 (2) of Listing Regulations, Notice of the said Meeting for the above purpose can be viewed on the website of the Company at [www.everlon.in](http://www.everlon.in), and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For Everlon Synthetics Ltd  
 Sd/-  
**Jitendra K. Vakharia**  
 Managing Director  
 (DIN: 00047777)

Place: Mumbai  
 Date: 14th May, 2019

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**मुंबई लक्षदीप**

गुरुवार, दि. १६ मे २०१९

**एव्हर्लॉन सिन्थेटिक्स लिमिटेड**  
 नोंदणीकृत कार्यालय : ६७, रेजेंट चॅम्बर्स,  
 २०८, नारिमन पॉईंट, मुंबई-४०००२१  
 सीआयएस: ०००४७७७७ (डीआयएस: ०००४७७७७)

**सूचना**  
 कंपनी (लिस्टिंग अधिनियम १९५६ दिवसवाचक रिक्ततापूर्वी) दिवसावळी, २०१९ (लिस्टिंग अधिनियम) च्या नियम ४७ नुसार ताकाचा वार्षिक निवेदन २१ व्या अंकातून द्वाराने वसुला देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी झालेल्या वसुले त्रिमासी व वित्तीय वर्षासाठी कंपनीचे लेखापरीक्षित वित्तीय निष्कर्षांचे विचार करण्यासाठी अर्धवर्षीय वार्षिक वार्षिक मंडळाची सभा, तारिखा, २५ मे, २०१९ रोजी कंपनीच्या नोंदणीकृत कार्यालयात घेण्यात येणार आहे.

लिस्टिंग रेग्युलेशन्सच्या विषय ४६(२) आणि ४७(२) नुसार वरदा सूचना कंपनीच्या [www.everlon.in](http://www.everlon.in) आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) व्हा संकेतस्थळावर उपलब्ध आहे.

एव्हर्लॉन सिन्थेटिक्स लिमिटेडकडून  
 सही/-  
 जितेंद्र के. वखारिया  
 व्यवस्थापकीय संचालक  
 ठिकाण: मुंबई (डीआयएस: ०००४७७७७)  
 दिनांक: १४.०५.२०१९