

Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

Date : January 28, 2020
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

To,

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

Fax No:2272 2061 / 41/39/37

Dear Sir,

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 Lakshadeep – Marathi newspapers" on January 28, 2020 informing the public at large that the Board of Director will, inter – alia, consider and approve the audited financial results of the Company for the third quarter and nine months ended December 31,2019 at its Meeting to be held on Friday, February 7,2020.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For, EVERLON SYNTHETICS LIMITED.

Director
DIN : 00047777



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

मुंबई लक्षदीप

मंगळवार, दि. २८ जानेवारी २०२०

19.
bsite
and
td at

card
ited
Sd/-
eth
ary

VIN
LAL
ndra
ank,
; not
side
his
VIN
ded
ning
VIN
fore
ned
il or
o at
LAL
ers
eld

एव्हरलॉन सिन्थेटिक्स लिमिटेड

नोंदणीकृत कार्यालय : ६७, रिजेन्ट चेंबर्स,
२०८, नॉर्मन पॉइंट, मुंबई-४०००२१.

सीआयएन: एल१७२१९एमएच१९८९पीएलसी०५२७४७

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन अॅण्ड डिसक्लोझर
रिक्वायर्मेंट) नियमावली, २०१५ (लिस्टिंग
ऑब्लिगेशन) च्या नियम ४७ सह वाचल्या
जाणाऱ्या नियम २९ च्या अनुषंगाने खालील सूचना
देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी
संपलेल्या तृतीय तिमाही व नऊमाहीकरिता कंपनीचे
अलेखापरीक्षित वित्तीय निष्कर्षावर विचार
करण्यासाठी आणि मंजूर करण्यासाठी कंपनीच्या
संचालक मंडळाची सभा शुक्रवार, ७ फेब्रुवारी,
२०२० रोजी कंपनीच्या नोंदणीकृत कार्यालयामध्ये
घेण्यात येणार आहे.

लिस्टिंग रेग्युलेशन्सच्या नियम ४६(२) आणि
४७(२) नुसार सदर सूचना कंपनीच्या
www.everlon.in आणि बीएसई लिमिटेडच्या
www.bseindia.com ह्या संकेतस्थळांवर
उपलब्ध आहे.

एव्हरलॉन सिन्थेटिक्स लिमिटेडकरिता
सही/-

जितेंद्र के. वखारिया

व्यवस्थापकीय संचालक

ठिकाण: मुंबई (डीआयएन: ०००४७७७७)

दिनांक: २७.०१.२०२०

do
an
V.P
Ad
Off
Ka
Ba
Ad
Mr
Sd

श्री
=
ब्रोच
मुंब
सीअ

सेबी
रिक्वा
२९(१)
येथे सू
कार्याल
रतनसी
बुधवार
संचालक
२०१९
कंपनीचे
घेणे व

TUESDAY, JANUARY 28, 2020

FINANCIAL EXPRESS

ra-
00-
eg-
ers
ffi-

b.co.in
TED
16999
ve Tower,
360024.
uto.co.in

visions
Listing
ments)
ard of
eld on
er and
e and
quarter
2019.
ble on
i.e.
of the
m and

IMITED
igama)
itary &
Officer

EVERLON SYNTHETICS LTD.

Regd. Office 67, Regent Chambers,
208, Nariman Point, Mumbai- 400 021.
CIN No.L17297MH1989PLCO52747

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 unaudited
financial results of the Company for third quarter
and nine months ended 31st December 2019,
at its Meeting to be held on Friday 7th February
2020, 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. and BSE Limited at
www.bseindia.com

For Everlon Synthetics Ltd
Sd/-

Jitendra K. Vakharia
Managing Director
(DIN: 00047777)

Place : Mumbai
Date : 27/01/2020

2.

3.

a)

Pe

Pe

Pe

Pe

Pe

Pe