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

Date: 30th May, 2017

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Ref No: - Company Code No. - 514358

Sub: Disclosure of publication of annual audited financial results for the quarter and financial year ended 31st March 2017

Dear Sir,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published the annual standalone audited financial results for the quarter and financial year ended 31st March 2017, which have been considered, approved and taken on record by the Board of Director at their meeting held on 29th May, 2017 in 'Financial Express' English Newspaper edition dated 30th May, 2017 and 'Apala Mahanagar' Marathi Newspaper edition dated 30th May, 2017.

Further, in pursuant of Regulation 30(4) read with schedule III(A) (12), please find the below enclosed the copy of Newspaper articles as published in above mentioned newspaper.

Kindly take the same on your records.

Thanking you.

For Everlon Synthetics Ltd.

Jitendra K. Vakharia

Director

(DIN 00047777)

Encl.: As Above

आपलं महानगर । मंगळवार ३० मे २०१७

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TUESDAY, MAY 30, 2017

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Everlon Synthetics Ltd.

Regd. Office: 67, Regent Chambers, Nariman Point, Mumbai - 400 021 GIN: L17297MH1989PLC052747

Extract of Audited Financial Results for the 4th quarter and year ended March 31, 2017

(Rs. in Lacs)

| the in tacs | | | | |
|--|--|-----------------------------|--|--|
| Particulars | Three Months Ended 31/03/2017 | Year Ended 31/03/2017 | Three Months Ended 31/03/2016 | |
| Total income from Operations (net) | 1114.30 | 3913.43 | 897.37 | |
| Net Profit /(Loss) from Ordinary activities after tax | 79.22 | 13,92 | 23.13 | |
| Net Profit / (Loss) for the period after tax (after Extraordinary items) | 79.22 562.22 | 13.92 562.22 | 20.99 | |
| Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year) | 23.00 | 23.00 | 9.48 | |
| Earnings Per Share (before extraordinary items) (of ' Re 1/- each) Basic : Diluted : | 0.14 | 0.02 | 0.04 | |
| Earnings Per Share (after extraordinary items) (of ' Re.1/- each) Basic : Diluted : | 0.14 | 0.02 | 0.03 | |

Note:

Place: Mumbai

Date: 29/05/2017

 The above results for the 4rd quarter and 12 months ended 31st March, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29/05/2017.

2. The above is an extract of the detailed format of the Financial Results for the three months ended on March 31, 2017, filed with The Stock Exchange, Mumbai under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the three months & year ended March 31, 2017 are available on the stock Exchange websites of BSE (www.bseindia.com) or on the Company's website (www.everion.in)

For and on behalf of the Board of Directors Everion Synthetics Ltd.

> Jitendra K. Vakharia Managing Director (DIN 00047777)

Everlon Synthetics Ltd.

Regd. Office: 67, Regent Chambers, Nariman Point, Mumbai - 400 021. CIN: L17297MH1989PLC052747

Extract of Audited Financial Results for the 4th quarter and year ended March 31, 2017

(Rs. in Lacs)

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|--|--|-----------------------------|--|--|
| Particulars | Three Months Ended 31/03/2017 | Year Ended 31/03/2017 | Three Months Ended 31/03/2016 | |
| Total income from Operations (net) | 1114.30 | 3913.43 | 897.37 | |
| Net Profit /(Loss) from Ordinary activities after tax | 79.22 | 13.92 | 23.13 | |
| Net Profit / (Loss) for the period after tax | | - | | |
| (after Extraordinary items) | 79.22 | 13.92 | 20.99 | |
| Equity Share Capital | 562.22 | 562.22 | 562.22 | |
| Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year) | 23.00 | 23.00 | 9.48 | |
| Earnings Per Share (before extraordinary items) (of ' Re.1/- each) | | | | |
| Basic: Diluted: | 0.14 | 0.02 | 0.04 | |
| Earnings Per Share (after extraordinary items) (of 'Re.1/- each) | | | | |
| Basic : Diluted : | 0.14 | 0.02 | 0.03 | |

Note:

 The above results for the 4rd quarter and 12 months ended 31st March, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29/05/2017.

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For and on behalf of the Board of Directors

Everlon Synthetics Ltd.,

Jitendra K. Vakharia Managing Director (DIN 00047777)

Place: Mumbai Date: 29/05/2017