

# Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 29th July, 2022

To  
Dept. of Corporate Services,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on August 05, 2022.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Friday, August 05, 2022** through Other Audio Visual Means (OAVM) inter-alia, to consider to consider following items as mentioned below:-


1. To consider and approve the Un-audited Standalone Financial Results along with Limited Review Report for the First Quarter and Three Months ended 30<sup>th</sup> June 2022.
2. To consider and approve Increase in Authorized Share Capital from Rs. 10,00,00,000/- (Ten Crore) to Rs. 25,00,00,000/- (Twenty Five Crore) consisting of 2,50,00,000 (Two Crore Fifty Lacs) Equity Shares of Re.10/- (Rupee Ten) each and consequently alteration in Clause V of the Memorandum of Association of the Company, subject to the approval of members.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from July 01, 2022 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For EVERLON FINANCIALS LIMITED  
(Formerly Known as Everlon Synthetics Limited)

  
Jitendra K. Vakharia  
Managing Director  
DIN 00047777