

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

CIN No. L17297MH1989PLC052747

Date: 18th June, 2021

To

Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

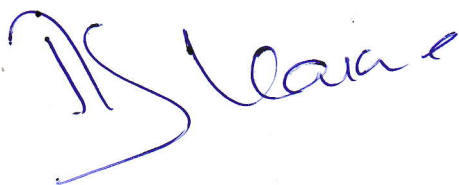
Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on June 28, 2021.

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 Monday, June 28, 2021 through Other Audio Visual Means (OAVM) inter-alia, to consider to consider following items as mentioned below:-

1. To Consider and approve the Audited Financial Results of the Company for the fourth quarter and twelve months ended on March 31,2021.
2. To consider and approve sell / transfer / dispose-off the whole, or substantially the whole of the Land, Buildings, and Plant and Machinery and other assets including but not limited Capital work in process lying at manufacturing facilities of the company situated at Plot No.265/7/1, Demni Road, Dadra- 396 191, Silvassa, (Union Territory of Dadra & Nagar Haveli) ("Undertaking") as per Section 180(I)(a) of the Companies Act, 2013 and the Rules made thereunder, subject to requisite statutory and regulatory approvals.
3. To consider and approve amendment in Clause III i.e. Object clause of Memorandum of Association of the Company subject to requisite statutory and regulatory approvals.
4. To consider and approve alteration of Liability clause IV i.e. Liability clause of the Memorandum of Association of the Company subject to requisite statutory and regulatory approvals.
5. To consider and approve change of Company's name subject to requisite statutory and regulatory approvals.
6. To consider and approve start of new line of business i.e. NBFC Activities subject to requisite statutory and regulatory approvals.



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7. To consider and approve adoption of new set of Articles of Association of the Company subject to requisite statutory and regulatory approvals.
8. To consider and approve appointment of M/s. B. L. Dasharda and Associates. Chartered Accountants, (FRN No is 112615W) as the Statutory Auditors of the Company, subject to Members approval at ensuing Annual General Meeting of the Company for period of 3 (Three years) commencing from conclusion of ensuing Annual General Meeting of the Company.

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 April '01, 2021 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 SYNTHETICS LIMITED


Jitendra K. Vakharia
Managing Director
DIN: 00047777