

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: 04th September, 2020

To,
The Deputy Manager
Corporate Relations Department,
BSE 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 copies of the Notice published in the newspaper for Board Meeting of the Company to be held on 11th September, 2020.

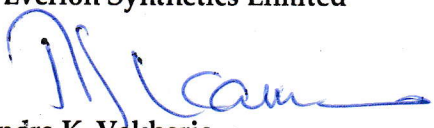
Pursuant to Regulation 30 & 47 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notice published in the newspaper ""Financial Express - English Newspaper and Mumbai Lakshadeep - Marathi Newspaper"" on 04th September, 2020 informing the public at large that the Board of Directors will, inter-alia, consider and approve the un-audited financial results of the Company for the first quarter and three months period ended on 30th June, 2020 at its Meeting to be held on Friday, 11th September, 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Everlon Synthetics Limited


Jitendra K. Vakharia
Managing Director
DIN: 00047777

मुंबई लक्षदीप ६
शुक्रवार, दि. ४ सप्टेंबर २०२०

एव्हरलॉन सिन्थेटिक्स लिमिटेड

नोंदणीकृत कार्यालय : ६७, रिजेन्ट चेंबर्स,
२०८, नारिमान पॉईंट, मुंबई-४०००२१.
सीआयएन:एल१७२९७एमएच१९८९पीएलसी०५२७४७
वेबसाईट: www.everlon.in
ई-मेल:everlonsynthetics@gmail.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन अॅण्ड डिसक्लोझर
रिक्वायर्मेंट) नियमावली, २०१५ (लिस्टिंग
ऑब्लिगेशन) च्या नियम ४७ सह वाचल्या
जाणाऱ्या नियम २९ च्या अनुषंगाने ह्याद्वारे सूचना
देण्यात येत आहे की, ३० जून, २०२० रोजी
संपलेल्या प्रथम तिमाही व ३ महिन्यांकरिता कंपनीचे
अलेखापरीक्षित वित्तीय निष्कर्षांवर विचार विमर्श
करण्यासाठी मुंबई येथे शुक्रवार, ११ सप्टेंबर, २०२०
रोजी घेण्यात येणार आहे.

लिस्टिंग रेग्युलेशनच्या 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: ०२.०९.२०२०

WWW.FINANCIAREXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, SEPTEMBER 4, 2020

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EVERLON SYNTHETICS LTD.

CIN: L17297MH1989PLC052747

Regd. Office: 67, Regent Chambers, 208,
Nariman Point, Mumbai - 400 021.

Website: www.everlon.in;

E-mail: everlonsynthetics@gmail.com.

NOTICE

NOTICE is hereby given that, in terms of
Regulation 29 read with Regulation 47 of
SEBI (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 the first quarter and three months period
ended June 30, 2020 at its Meeting to be held
on Friday, September 11, 2020 in Mumbai.

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: September 02, 2020