

Everlon Synthetics Ltd.

Regd. Office :

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Nariman Point, Mumbai - 400 021.
Tel. : 2204 9233, 2204 2788
Fax : (022) 2287 0540
E-mail : info@everlon.in
everlonsynthetics@gmail.com

Date: July 31, 2018

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange 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 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 Newspaper" on July 31, 2018 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 ended June 30, 2018 at its Meeting to be held on Friday, August 10, 2018.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For Everlon Synthetics Ltd.,


Jitendra K. Vakharia
Director
DIN: 00047777



CIN No. L17297MH1989PLC052747

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

