

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: 3rd February 2016

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Fax: 022-22722061/41/39/37

Dear Sir,

Ref: BSE Scrip Code - 514358

Sub: Intimation regarding the Outcome of the Board Meeting.

Pursuant to sub regulation (4) of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of our Company was held today; i.e. Wednesday, 3rd February 2016 as scheduled at 3.30 pm. at the Registered Office of the Company at 67, Regent Chambers, Nariman Point, Mumbai 400 021 and concluded at 4.00 P.M. and inter-alia transacted the following business:

1. Approved the Un-Audited Financial Results of the Company along with Limited Review Report for the 3rd quarter and nine month ended 31st December 2015.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed from 25th January 2016 and shall remain closed upto forty-eight hours after the declaration of results, for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the above on your record and oblige.

Thanking You.

Yours faithfully,

For Everlon Synthetics Limited


Jitendra Vakharia
Managing Director
DIN: 00047777



Encl: As above (Un-Audited Financial Results along with limited Review Report)

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The Corporate Services
Bombay Stock Exchange
25, P.J.Tower, Dalal Street
Mumbai - 400 001.

Company Code No. 514358

Dear Sir,

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015

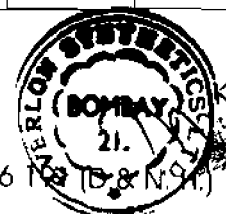
(Rs.in Laacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2015 Unaudited	30.09.2015 Unaudited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.03.2015 (Audited)
Income from operations						
1. a) Net sales / Income from operations (Net of excise duty)	839.89	702.53	919.56	2199.40	3310.49	4102.60
b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	839.89	702.53	919.56	2199.40	3310.49	4102.60
2. Expenses						
a) Cost of materials consumed	651.35	693.49	806.43	1876.16	2993.14	3729.72
b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	90.45	(45.94)	22.93	105.47	(10.38)	(84.38)
c) Employee benefits expense	18.01	12.51	14.73	41.48	36.95	49.73
d) Depreciation and amortisation expense	5.85	5.84	7.93	17.53	23.13	30.71
e) Other expense	17.24	24.43	23.48	57.85	67.14	89.73
f) Power & Fuel	42.83	42.92	51.23	121.65	158.14	206.99
Total Expenses	825.73	733.25	926.73	2220.14	3268.12	4022.50
3. Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	14.16	(30.72)	(7.17)	(20.74)	42.37	80.10
4. Other Income	1.10	0.80	0.21	2.16	2.05	4.95
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items. (3+4)	15.26	(29.92)	(6.96)	(18.58)	44.42	85.05
6. Finance Costs.	14.90	16.08	19.40	49.10	59.00	76.19
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items.(5+6)	0.36	(46.00)	(26.36)	(67.68)	(14.58)	8.86
8. Exceptional items	54.00	0.30	0.00	54.30	0.00	0.00
9) Profit / (Loss) from ordinary activities before tax (7+8)	54.36	(45.70)	(26.36)	(13.38)	(14.58)	8.86
10)Tax Expense	0.00	0.00	0.00	0.00	0.00	(1.70)
11)Net Profit/(Loss) from ordinary activities after tax (9+10)	54.36	(45.70)	(26.36)	(13.38)	(14.58)	7.16
12)Extraordinary items (Net of tax expenses Rs. Nil)	0.00	0.00	0.00	0.00	0.00	0.00
13)Net Profit / (Loss) for the period. (11+12)	54.36	(45.70)	(26.36)	(13.38)	(14.58)	7.16
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	562.22	302.73	302.73	562.22	302.73	302.73
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	---	---	---	---	---	(100.21)

Contd...2/-

CIN No. L17297MH1989PLC052747

Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 103 (D. & N. S. T.)



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- 2 -

	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
16.i Earnings Per Share (before extraordinary items) (of Re.1/- each) (not annualised):						
(a) Basic	0.10	(0.15)	(0.08)	(0.02)	(0.05)	0.02
(b) Diluted						
ii Earnings Per Share (after extraordinary items) (of Re.1/- each) (not annualised):						
(a) Basic	0.10	(0.15)	(0.08)	(0.02)	(0.05)	0.02
(b) Diluted						
See accompanying note to the Financial Results						

NOTES :

- 1) The above results for the 3rd quarter and 9 months ended 31st December 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 03/02/2016.
- 2) The Rights Issue of Equity Shares 2,59,48,800 of Re.1/- each at a premium of Rs.0.30p per equity shares on Right Basis which was allotted in consultation with BSE Ltd., on 6th November 2015 and was listed on BSE Ltd., on November 11, 2015.
- 3) No provision has been made for current taxes, the same will be made at the end of the year, if any.
- 4) Previous period / year's figures have been regrouped / re-arranged wherever necessary.

Place : Mumbai

Date : 03/02/2016

By the order of the Board
EVERLON SYNTHETICS LTD.



Director
(DIN00063927)

FOR POLADDIA & CO.
CHARTERED ACCOUNTANTS
FRN 128274W

P. T. POLADIA
Partner
M. No. 68757

CIN No. L17297MH1989PLC052747

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



POLADIA & CO.

CHARTERED ACCOUNTANTS

CA Padamkumar Thakarshi Poladia
B. Com. (Hons), LL. B. (Gen), FCA

Phone : 022-2525 5827
022-2525 5828
E-mail : ptpoladia@gmail.com

B-10, Acharya Deshbhushan Chs Ltd.,
Plot No. 15-16, Pestom Sagar, Road No. 5,
Opp. Ckp Hall, chembur, Mumbai - 400 089.

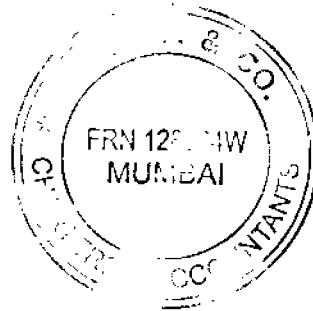
**Review Report to : Board of Directors,
Everlon Synthetics Limited,
67, Regent Chambers,
208 Nariman Point,
Mumbai - 400 021.**

We have reviewed the accompanying statement of unaudited financial results of **Everlon Synthetics Limited** for the **period ended 31st December 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with "Standard on Review Engagement (SRE) 2400", Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date : 03/02/2016



For **POLADIA & CO.**
Chartered Accountants
(Firm Regn.No.128274W)


P.T. Poladia
Partner
(M.No.38757)