

Subject to Mumbai Jurisdiction

# 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: January 27, 2020

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

Fax No: 2272 2061/41/38/37

Dear Sir / Ma'am

**Ref. No:- Company Code No. 514358**

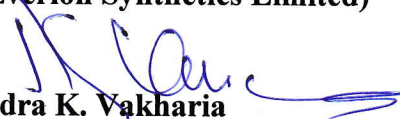
**Sub: Intimation regarding Board Meeting to be held on February 07, 2020 for declaration of Un-audited Results**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, February 07, 2020 at the Registered Office of the Company to inter-alia, consider approval of the Un-audited financial results of the Company along with Limited Review Report for the third quarter and nine months ended on 31<sup>st</sup> December, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Everlon Synthetics Limited**

  
**Jitendra K. Vakharia**  
Managing Director  
(DIN 00047777)