

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: May 25, 2019

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,

Ref. No:- Company Code No. 514358

Sub: Intimation regarding the Outcome of the Board Meeting

In terms of Regulation 30 read with Schedule III and Regulation 33 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 was held today i.e. Saturday May 25, 2019 as scheduled at 11.45 a.m. at the Registered Office of the Company 67, Regent Chambers, Nariman Point, Mumbai – 400 021 and concluded at 12.20 p.m. and inter-alia transacted the following business:

1. Approved the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2019 along with statement of Assets & Liabilities, and Auditors Report thereon.

Further, pursuant to Regulation 33(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company, M/s. K.S. Maheshwari & Co., Chartered Accountants (ICAI Firm Registration No. 105846W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2019.

2. The 30th Annual General Meeting of the Company will be held on Friday, August 23, 2019 at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai – 400 021.
3. The Register of Members and Share Transfer Register of the Company will remain closed from Friday, August 16, 2019 to Friday, August 23, 2019 (both days inclusive), for the purpose of Annual General Meeting.

Contd...2/-

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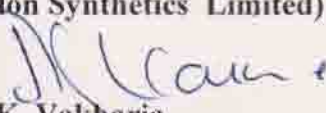
4. As recommended by the Nomination & Remuneration Committee and on the basis of performance evaluation, the Board of Directors has re-appointed Mr. Dinesh P. Turakhia, as Independent Directors of the Company, for a second term of 5 (five) years, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM) through special resolution.
5. As recommend by the Nomination & Remuneration Committee and on the basis of performance evaluation, the Board of Directors has re-appointed Mr. Jitendra K. Vakharia, as Managing Director of the Company for another 3 (three) years, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) through special resolution.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Everlon Synthetics Limited)


Jitendra K. Vakharia
Managing Director
(DIN 00047777)