

Subject to Mumbai Jurisdiction

# Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 23<sup>rd</sup> August, 2024

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai 400001.

Dear Sir/Ma'am,

Ref No: - Company Code No. – 514358

Sub: Submission of copies of the Notice published in the newspaper regarding 35<sup>th</sup> Annual General Meeting, remote e-voting and Book Closure Date.

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith copy of Notice of the 35th Annual General Meeting to be held on Monday, 16th September, 2024 at 11.00 a. m through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), Remote E-voting and Book Closure dates as published in "Business standard" - English Newspaper and "Mumbai Lakshdeep"- Marathi Newspaper on 23<sup>rd</sup> August, 2024.


Please find attached herewith the copy of newspaper notice as published in above mentioned newspapers.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For EVERLON FINANCIALS LIMITED  
(formerly known as Everlon Synthetics Limited)

  
Jitendra K. Vakharia  
Managing Director  
DIN: 00047777



Encl: Newspaper Clippings



