

Subject to Mumbai Jurisdiction

# Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 12/08/2024

To  
Dept. of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

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

Dear Sir,

**Sub: Outcome of Board meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Ref.: Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. .**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. Monday, 12th August, 2024, inter-alia, approved the following:-

1. Approved and adopted the Un-audited Financial Results of the Company for the First quarter and Three months period ended as on June 30, 2024 along with the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results.
2. Approved re-appointment of M/s. B. L. Dasharda and Associates. Chartered Accountants, (FRN No 112615V) as the Statutory Auditors of the Company for period of 3 (Three years) commencing from conclusion of ensuing Annual General Meeting of the Company subject to Members approval at ensuing Annual General Meeting of the Company.

The brief profile of M/s. B. L. Dasharda and Associates. Chartered Accountants is attached herewith.

3. Approved Re-appointment of Mrs. Jayshree Bharat Shah (DIN- 07393868) as a Non-Executive & Non Independent Director of the Company.
4. Convening 35th Annual General Meeting of the Company will be held on Monday, **16th September, 2024** through Video Conferencing (VC") / Other Audio Visual Means (OAVM") as permitted under MCA's circulars read with SEBI Circular allowing the Companies to convene General meetings electronically.



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5. The Register of Members and Share Transfer Register of the Company will remain closed from **Thursday, 12<sup>th</sup> September, 2024 to Monday, 16<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of 35<sup>th</sup> Annual General Meeting of the company.

The board Meeting commenced at 4.30 p.m. and concluded at 5.20 p.m.

You are requested to take the same on your record

Thanking you,

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**  
(Formerly Known as Everlon Synthetics Limited)

  
**Jitendra K. Vakharia**  
Managing Director  
DIN: 00047777

