

May 16, 2016

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Sub : Notice of Board Meeting

NSE Symbol : EKC

NSE Series : EQ

Dear Sir/Madam,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 26, 2016, to consider and review, *inter alia*, the audited Financial Results for the financial year ended March 31, 2016.

You are requested to take the above on record.

Thanking you,

Sincerely,
For **Everest Kanto Cylinder Limited**

Bme

Bhagyashree Kanekar
Company Secretary and Compliance Officer



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

Registered Office
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com

