

August 31, 2017

To,

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: <b>532684</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051  NSE Symbol: <b>EKC</b> NSE Series : <b>EQ</b>
--	--

**Sub:** Notice of Board Meeting and Closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 08, 2017, to consider and review, *inter alia*, the Unaudited Financial Results for the quarter ended June 30, 2017.

Further note that in compliance with Everest Kanto Cylinder Limited's Code of Conduct for Prevention of Insider Trading in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for trading in the equity shares of the Company will remain closed from the close of the business hours on Thursday, August 31, 2017 till the close of the business hours on Tuesday, September 12, 2017 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Friday, September 08, 2017 to consider, *inter alia*, the Unaudited Financial Results for the quarter ended June 30, 2017.

You are requested to take the above on record.

Thanking you,

Sincerely,  
For **Everest Kanto Cylinder Limited**



**Alok Bodas**  
Company Secretary & 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 L29920MH1978PLC020434

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

Fax : +91-22-2287 0720

Website : [www.everstkanto.co](http://www.everstkanto.co)

