

February 09, 2017

To

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
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Sub: Outcome of the Board Meeting held on Thursday, February 09, 2017

BSE Scrip Code: 532684

NSE Symbol: EKC **NSE Series:** EQ

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on Thursday, February 09, 2017, approved the following matters, inter alia:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended December 31, 2016.
2. Appointment of Mr. Alok Bodas as Company Secretary and Compliance Officer of the Company.

Please note that meeting commenced at 4:00 p.m and concluded at 5.30 p.m.

You are requested to take the above on record.
Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**


Kishore Thakkar
Chief Financial officer



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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