

May 27, 2015

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

Dear Sirs,

Sub : Appointment as an Additional Director of the Company

NSE Symbol : EKC

NSE Series : EQ

We hereby inform that Ms. Uma Acharya, has been appointed as an Additional Director (Independent) of the Company as approved by the Board of Directors in their meeting held on Tuesday, May 26, 2015 up to the ensuing Annual General Meeting of the Company.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited



P. K. Khurana

Chairman & Managing Director



EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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