

August 19, 2016

To,

BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

**National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

**EVEREST
KANTO
CYLINDER
LIMITED**

BSE Scrip code: 532684

NSE Symbol: EKC NSE Series: EQ

Sub: Intimation as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure of Register of Members for Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 37th Annual General Meeting of the Company has been scheduled to be held on Monday, September 26, 2016. The register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of holding 37th Annual General Meeting.

Yours faithfully,
For Everest Kanto Cylinder Limited

Bmk
Bhagyashree Kanekar
Company Secretary



**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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