

June 21, 2021

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 NSE Symbol: EKC NSE Series : EQ
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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. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everstkanto.com

Sub: Intimation about Newspaper publication for Board Meeting to be held on June 24, 2021.

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper publication pertaining to intimation of Board meeting scheduled to be held on Thursday, June 24, 2021 in following newspapers:

1. Business Standard (National Daily Newspaper) on June 19, 2021
2. Mumbai Lakshadeep (Daily newspaper in state) on June 19, 2021

You are requested to take note of above information at earliest.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**

Bhagyashree Kanekar
Company Secretary & Compliance Officer



Encl: As above

