

May 23, 2016

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

Sub : Intimation of Postponement of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

With reference to the earlier Letter dated May 16, 2016 regarding the Board Meeting to take on record the Audited Financial Results of the Company for the year ended March 31, 2016 relevant to financial year 2015-16 and also for the approval of the results of the fourth quarter ended March 31, 2016 was scheduled on May 26, 2016.

Everest Kanto Cylinder Ltd. hereby informs National Stock Exchange of India Ltd. that, due to the unavailability of Directors and lack of Quorum, the meeting is being rescheduled. The meeting is therefore postponed to May 30, 2016.

Further, the meeting of the Board of Directors of the Company is reconvened on May 30, 2016, inter alia to consider and take on record the Audited Financial results of the Company for the fourth quarter ended and year ended on March 31, 2016 and to consider any other matter which the Board may consider it necessary

Everest Kanto Cylinder Ltd. had informed National Stock Exchange of India Ltd. with reference to the Letter dated May 17, 2016 that trading window for trading the Company's Equity Shares will be closed from the opening of office hours on Tuesday, May 17, 2016 to the closing of office hours on Monday, May 30, 2016. As Company's meeting is postponed to May 30, 2016, we further inform the Exchange that trading window will remain closed till close of business hours on Wednesday, June 01, 2016.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**

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Bhagyashree Kanekar
Company Secretary and Compliance Officer



**EVEREST
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