

July 28, 2015

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

Sub : Notice of Board Meeting

NSE Symbol : EKC

NSE Series : EQ

Dear Sir/Madam,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2015, to consider and review, *inter alia*, the Unaudited Financial Results for the Quarter ended June 30, 2015.

You are requested to take the above on record.

Thanking you,

Sincerely,
For **Everest Kanto Cylinder Limited**



P.K. Khurana
Chairman & Managing Director
DIN - 00004050

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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