

May 16, 2014

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051

**Sub:** Notice of the 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, May 27, 2014, to review and consider, *inter alia*, the audited financial results for the quarter and financial year ended March 31, 2014.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



**Kanika Sharma**  
Company Secretary

**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of high pressure  
Seamless  
Gas Cylinders**

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