

August 11, 2015

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

NSE Symbol : EKC

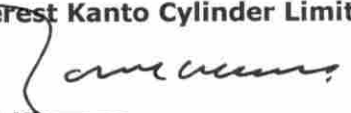
NSE Series : EQ

We hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, August 11, 2015, approved the following matters, inter alia:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2015;
2. Resignation of Mrs. Suman Khurana as an Additional Director of the Company;
3. Appointment of Mr. M. N. Sudhindra Rao as an Additional (Independent) Director of the Company; and
4. Appointment of Ms. Bhagyashree Kanekar as the Company Secretary and Compliance Officer of the Company.

You are requested to take the above on record.

Thanking you,
Yours truly,
For **Everest Kanto Cylinder Limited**


Puneet Khurana
Director
DIN: 00004074

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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