

February 10, 2017

To,

National Stock Exchange of India Ltd.

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

Sub: Clarification with respect to Outcome of the Board Meeting submitted on February 09, 2017

Ref No.: Your email dated February 10 at 8.22 am seeking clarification

NSE Symbol: EKC **NSE Series:** EQ

Dear Sir/Madam,

With respect to the captioned subject and in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board Meeting of the Company was convened yesterday and was concluded at 5.30 p.m. and immediately thereafter we had submitted outcome of Board Meeting at 5.35 p.m.

To adhere to requirement of law and in haste we missed to include one point in the outcome submitted to the exchange. On recognizing the error, we submitted the revised outcome yesterday itself (i.e. February 09, 2017) at 8.54 p.m (copy attached).

The aforesaid error was purely unintentional and human in nature and we assure you to undertake due care to avoid such events in future, accordingly requesting to consider the revised outcome and update your records accordingly.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**


Kishore Thakkar

Chief Financial officer



Encl: a/a

**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. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com



February 09, 2017

To

BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai - 400 001

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

Sub: Outcome of the Board Meeting held on Thursday, February 09, 2017

BSE Scrip Code: 532684

NSE Symbol: EKC **NSE Series:** EQ

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on Thursday, February 09, 2017, approved the following matters, inter alia:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended December 31, 2016.
2. Appointment of Mr. Alok Bodas as Company Secretary and Compliance Officer of the Company.
3. Resignation of Mr. Puneet Khurana as Executive Director of the Company and his appointment as Chief Executive Officer of the Company.

Please note that meeting commenced at 4:00 p.m and concluded at 5.30 p.m.

You are requested to take the above on record.
Thanking you,

Sincerely,
For **Everest Kanto Cylinder Limited**



Kishore Thakkar
Chief Financial officer



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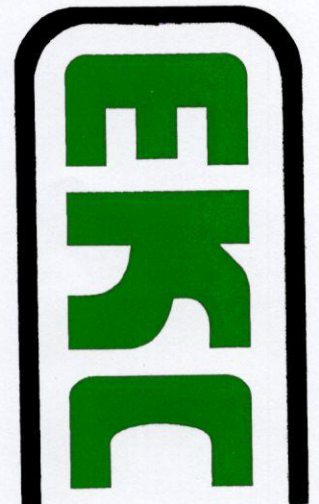
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NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

NIFTY 50
Stock of the nation

Date of Download 09-Feb-2017

NSE Acknowledgement

Symbol:-	EKC
Name of the Company: -	Everest Kanto Cylinder Limited
Submission Type:-	Board Meetings
Short Description:-	Results
Date of Submission:-	09-Feb-2017 08:54:10 PM
NEAPS App. No:-	2017/Feb/2318/2371

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.