

May 29, 2017

To

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 NSE Symbol: EKC NSE Series: EQ
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Dear Sir/Madam,

Sub: Adjournment of Board Meeting and extension of closure of trading Window

With reference to the earlier Letter dated May 19, 2017 regarding intimation of the Board Meeting to be held on May 29, 2017 to take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017, this is to inform that due to lack of quorum, it is decided to adjourn the Meeting of Board of Directors of the Company to May 30, 2017 to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.

Further as informed in the aforesaid letter, the closure of trading window period has been extended from the close of business hours on Friday, May 19, 2017 to the close of business hours on Thursday, June 01, 2017.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Everest Kanto Cylinder Limited**


Alok Bodas
Company Secretary



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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