

January 16, 2016

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 Thursday, February 11, 2016, to consider and review, *inter alia*, the Unaudited Financial Results for the Quarter and nine months ended on December 31, 2015.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**

*Bmk*

**Bhagyashree Kanekar**  
Company Secretary and Compliance Officer



**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of high pressure  
Seamless  
Gas Cylinders**

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