

March 09, 2016

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

Dear Sirs,

Sub : Cessation as a Director of the Company

NSE Symbol : EKC

NSE Series : EQ

Pursuant to Regulation 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Krishen Dev, Independent Director of the Company, has resigned from the Board of Directors of the Company with effect from February 25, 2016.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

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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