

February 11, 2015

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

Dear Sirs,

Sub : Appointment as an Additional Director of the Company

NSE Symbol : EKC

NSE Series : EQ

We hereby inform that Mrs. Suman Khurana, has been appointed as a Non-Independent Non-Executive Additional Director of the Company as approved by the Board of Directors in their meeting held on Tuesday, February 10, 2015 up to the ensuing Annual General Meeting of the Company.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited



Kanika Sharma
Company Secretary

**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

