

February 21, 2015

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

Sub: Outcome of the Board Meeting

NSE Symbol : EKC

NSE Series : EQ

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Saturday, February 21, 2015, decided the following matters:

1. Cancellation of Preferential Issue of warrants that was approved at the Board Meeting held on February 10, 2015; and
2. Cancellation of the Extra-ordinary General Meeting of the Company which was proposed to be held on March 14, 2015 and to appoint Mr. Krishen Dev as an Independent Director of the Company by way of Postal Ballot.

You are requested to take the above on record.

Thanking you,

Faithfully,
For **EVEREST KANTO CYLINDER LIMITED**


Kanika Sharma
Company Secretary



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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