

May 30, 2016

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at its meeting held today Monday, May 30, 2016, approved the following matters, inter alia:

1. Audited Standalone and Consolidate Financial Results for the quarter and financial year ended 31 March, 2016.
2. Policy on Sexual Harassment, Policy on Preservation and Archival of Documents & Policy on Materiality of events.

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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