February 11, 2015

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

Sub: Revision of Point (2) in the Outcome of the Board Meeting held on February 10, 2015 and submitted to the Exchanges thereafter

NSE Symbol : EKC

NSE Series : EQ

Dear Sir/Madam,

This is to inform you that the words "Additional Director" in appointment of Mrs. Suman Khurana were erroneously typed as "Independent Director" in point no. 2 of the Outcome of the Board Meeting held on Tuesday, February 10, 2015 and submitted to the Stock Exchange thereafter.

Thus the revised Point no. (2) of the Outcome of the Board Meeting stands corrected and is to be read as follows:

2. Appointment of Mrs. Suman Khurana as an Additional Director of the Company;

Please note that the rest of the matters forming part of the Outcome as submitted to the Stock Exchange on February 10, 2015 remain unchanged.

You are requested to take the mentioned revision 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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ISO/TS 16949 BUREAU VERITAS Certification