

November 06, 2015

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

NSE Symbol: EKC

NSE Series: EQ

We hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, November 06, 2015, approved the following matters, inter alia:

1. Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2015; and
2. Appointment of Mr. Kishore Thakkar as the Chief Financial Officer of the Company.

You are requested to take the above on record.

Thanking you,

Yours truly,

For **Everest Kanto Cylinder Limited**

Bruke

Bhagyashree Kanekar
Company Secretary and Compliance Officer



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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