

August 03, 2016

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
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**EVEREST
KANTO
CYLINDER
LIMITED**

Sub: Notice of Board Meeting and Closure of trading window.

BSE Scrip Code: 532684

NSE Symbol : EKC **NSE Series :** EQ

Dear Sir/Madam,


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2016 to consider and review, *inter alia*, the Unaudited Financial Results for the Quarter ended June 30, 2016.

Further note that in compliance with Everest Kanto Cylinder Limited's Code of Conduct for Prevention of Insider Trading in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for trading in the equity shares of the Company will remain closed from the close of the business hours on Wednesday, August 03, 2016 till the close of the business hours on Tuesday, August 16, 2016 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, August 11, 2016 to consider, *inter alia*, the Unaudited Financial Results for the Quarter ended June 30, 2016.

You are requested to take the above on record.

Thanking you,

Sincerely,
For Everest Kanto Cylinder Limited


Bhagyashree Kanekar
Company Secretary and Compliance Officer

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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