

August 11, 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: Outcome of the Board Meeting

BSE Scrip Code: 532684

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 on Thursday, August 11, 2016, approved the following matters, inter alia:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended June 30, 2016.
2. Appointment and Change in designation of Mr. Puneet Khurana from Non Executive Director to Executive Director for the period of 3 years and to fix his remuneration subject to shareholders' approval in ensuing Annual General Meeting of the Company.
3. Reappointment of Mr. P. K. Khurana as Chairman and Managing Director of the Company for the period of 3 years and to fix his remuneration subject to shareholders' approval in ensuing Annual General Meeting of the Company.
4. 37th Annual General Meeting of the Company will be held on Monday, September 26, 2016.

Please note that meeting commenced at 1 p.m and concluded at 5.30 p.m

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



**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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