

February 11, 2016

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

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 i.e. Thursday, February 11, 2016, approved the following matters, inter alia:

1. Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2015;
2. Preferential Issue of Equity Shares to Promoter Group;
3. Convening of Extra-ordinary General Meeting on March 22, 2016; and
4. To commence a new division of Fire Fighting Business alongwith the existing line of Business of the Company.

You are requested to take the above on record.

Thanking you,

Yours truly,
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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