

September 01, 2018

To,

BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

**National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip code: 532684

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

Sub: Intimation on 39th Annual General meeting of the Company as per
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015, we
would like to inform you that 39th Annual General Meeting of the
Company will be held on Saturday, September 29, 2018 at 03:00 P.M.
at M.C. Ghia Hall at Bhogilal Hargovindas Building, 4th Floor, 18/20,
Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001.

Kindly take the above on your record.

Yours faithfully,
For **Everest Kanto Cylinder Limited**

Bruke

Bhagyashree Kanekar
Company Secretary & Compliance Officer



EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
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214, Nariman Point,
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