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 Book Closure of Register of Members for Annual General Meeting of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 39th Annual General Meeting of the Company has been scheduled to be held on Saturday, September 29, 2018. The register of Members and Share Transfer Books of the Company will be closed from Friday, September 21, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of holding 39th Annual General Meeting.

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

EVEREST KANTO CYLINDER LTD. MUMBAI

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,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

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ISO / TS 16949 BUREAU VERITAS Certification