

May 13, 2019

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 NSE Symbol: EKC NSE Series: EQ
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EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019, to consider and review, *inter alia*, the Audited Financial Results for the quarter and financial year ended March 31, 2019.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**

Bhagyashree Kanekar

Company Secretary & Compliance Officer



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