

September 06, 2019

To,

<b>BSE LIMITED</b>  P.J. Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip code:</b> 532684	<b>National Stock Exchange of India Limited</b>  Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol:</b> EKC; <b>NSE Series:</b> EQ
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**Sub:** Intimation of 40<sup>th</sup> Annual General Meeting of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 40<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 4:30 P.M. at M.C. Ghia Hall at Bhogilal Hargovindas Building, 4<sup>th</sup> 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**

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**Bhagyashree Kanekar**  
**Company Secretary & Compliance Officer**



## EVEREST KANTO CYLINDER LIMITED

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

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