

April 16, 2019

To,

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has accepted resignation tendered by Mr. Mohan Jayakar as a Director of the Company w.e.f. April 16, 2019 due to his pre-occupation.

You are requested to take the above on record.

Thanking you,

For Everest Kanto Cylinder Limited



Bhagyashree Kanekar
Company Secretary & Compliance Officer



EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

Website : www.everstkanto.co

