

November 14, 2016

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
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**EVEREST
KANTO
CYLINDER
LIMITED**

Sub: Outcome of the Board Meeting held on Monday, November 14, 2016

BSE Scrip Code: 532684

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on Monday, November 14, 2016, approved the following matters, inter alia:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended September 30, 2016
2. Ms. Bhagayshree Kanekar has resigned from the position of Company Secretary and Compliance Officer w.e.f close of business hours on November 14, 2016.

Please note that meeting commenced at 1:00 p.m and concluded at 6:00 p.m.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



P. K. Khurana
Chairman and Managing Director



**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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