

March 22, 2016

To,
Dept. of Corporate Services
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip code: 532684

Sub: Outcome of Extraordinary General Meeting of the Company held on March 22, 2016.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Extraordinary General Meeting of the Members of the Company is concluded today i.e., March 22, 2016 at Mumbai, with requisite quorum.

The polling exercise has been conducted for Preferential Allotment of Equity Shares of the Company to Promoter Group.

The consolidated results of voting by poll at the Extraordinary General Meeting and remote e-voting opted by the shareholders on the aforesaid resolution will be forwarded separately.

Kindly take the above on record.

Thanking you,

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

Bmk
Bhagyashree Kanekar
Company Secretary & Compliance Officer



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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