

February 09, 2017

To

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
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**Sub:** Outcome of the Board Meeting held on Thursday, February 09, 2017

**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 Thursday, February 09, 2017, approved the following matters, inter alia:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended December 31, 2016.
2. Appointment of Mr. Alok Bodas as Company Secretary and Compliance Officer of the Company.

Please note that meeting commenced at 4:00 p.m and concluded at 5.30 p.m.

You are requested to take the above on record.  
Thanking you,

Sincerely,  
For **Everest Kanto Cylinder Limited**

  
**Kishore Thakkar**  
Chief Financial officer



**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

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