

May 30, 2017

To

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Tuesday, May 30, 2017

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 Tuesday, May 30, 2017, approved the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2017 along with the Auditors Report from M/s. Walker Chandiok & Company LLP, as on March 31, 2017.

The Meeting of The Board of Directors commenced at 12:30 P.M. and concluded at 8.50 P.M.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Everest Kanto Cylinder Limited**

Alok Bodas

Alok Bodas
Company Secretary

