

August 24, 2017

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
--	---

**EVEREST
KANTO
CYLINDER
LIMITED**

BSE Scrip code: 532684

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

Sub: Intimation on 38th Annual General meeting of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 38th Annual General Meeting of the Company will be held on Wednesday, September 27, 2017 at 11:00 A.M. at M.C. Ghia Hall at Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001.

Kindly Take the above on your record

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



P. K. Khurana
Chairman and Managing Director



**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

