

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 Book Closure of Register of Members for Annual General Meeting of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 38th Annual General Meeting of the Company has been scheduled to be held on Wednesday, September 27, 2017. The register of Members and Share Transfer Books of the Company will be closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of holding 38th Annual General Meeting.

Yours faithfully,

For **Everest Kanto Cylinder Limited**



P. K. Khurana
Chairman and Managing Director



**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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