To,

BSE LIMITED National Stock Exchange of India Ltd.

P.J. Towers, Exchange Plaza,

Dalal Street, Bandra Kurla Complex,

Mumbai - 400 001 Bandra (East), Mumbai - 400051

BSE Scrip Code: NSE Symbol: EKC

532684 **NSE Series:** EQ

Dear Sir/Madam(s),

Sub: Outcome of the Board Meeting

This is to inform that a meeting of Board of Directors of the Company was held today i.e Friday, May 4, 2018 to discuss the general business operation(s) of the Company.

Kindly take note the same.

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited

Kishore Thakkar

Authorised Signatory

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.

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