

May 26, 2015

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

NSE Symbol : EKC

NSE Series : EQ

We hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, May 26, 2015, approved the following matters, inter alia:

1. Audited Standalone and Consolidated Financial Results for the Financial Year ended March 31, 2015; and
2. Appointment of Ms. Uma Acharya as an Additional Director (Independent) of the Company.

You are requested to take the above on record.

Thanking you,

Faithfully,
For **EVEREST KANTO CYLINDER LIMITED**


P. K. Khurana
Chairman & Managing Director



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

