

July 29, 2016

To,

|                                                                         |                                                                                                                              |
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| <b>BSE LIMITED</b><br>P.J. Towers,<br>Dalal Street,<br>Mumbai - 400 001 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra East,<br>Mumbai - 400 051 |
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## EVEREST KANTO CYLINDER LIMITED

**Sub:** Outcome of the Board Meeting

**BSE Scrip Code:** 532684

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

Dear Sir/Madam,

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 its meeting held today Friday, July 29, 2016, approved the following matters, inter alia:

1. Sale/disposal of Land and Building of the Company situated at Gandhidham, Gujarat and shift the manufacturing activities from such plant to the Kandla Plant of the Company in Gujarat, subject to the approval of shareholders vide Postal Ballot.
2. Postal Ballot for Sale/disposal of Land and Building
3. To Commence a new line of Business in Trading/Export/Import of Commodities along with the existing business.

Further, the Meeting commenced at 12.30 PM and concluded 3.00 PM

You are requested to take the above on record.

Thanking you,

Sincerely,  
For Everest Kanto Cylinder Limited

*Bmk*  
**Bhagyashree Kanekar**  
Company Secretary and Compliance Officer



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