

August 20, 2016

To,

BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai - 400 001

**National Stock Exchange of
India Ltd.**

Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

Dear Sirs,

Sub: Cessation as a Director of the Company

Scrip Code: 532684

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

Pursuant to Regulation 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Naresh Oberoi, Independent Director of the Company, has resigned from the Board of Directors of the Company and has been accepted by the Company with effect from August 20, 2016.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited

Bmk

**Bhagyashree Kanekar
Company Secretary and Compliance Officer**

