

November 04, 2016

To,

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

**Sub:** Notice of Board Meeting and Closure of trading window

**BSE Scrip Code:** 532684

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2016, to consider and review, *inter alia*, the Unaudited Financial Results for the Quarter ended September 30, 2016.

Further note that in compliance with Everest Kanto Cylinder Limited's Code of Conduct for Prevention of Insider Trading in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for trading in the equity shares of the Company will remain closed from the close of the business hours on Friday, November 04, 2016 till the close of the business hours on Wednesday, November 16, 2016 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Monday, November 14, 2016 to consider, *inter alia*, the Unaudited Financial Results for the Quarter ended September 30, 2016.

You are requested to take the above on record.

Thanking you,

Sincerely,  
For **Everest Kanto Cylinder Limited**

  
**P. K. Khurana**  
Chairman and Managing Director



**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](http://www.everestkanto.com)

