

August 13, 2019

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 NSE Symbol: EKC NSE Series: EQ
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Sub: Delay in submission of Unaudited Financial Results for the quarter ended June 30, 2019

Ref.: SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Dear Sir/Madam,

Pursuant to Regulation 33(3)(a) and (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the SEBI LODR, 2015"), the Company was required to consider unaudited financial results for the quarter ended June 30, 2019 within forty-five days from the end of the aforesaid quarter for which the Board Meeting was scheduled to be held on August 13, 2019.

The intimation in accordance with Regulation 29 of the SEBI LODR, 2015 was made to yourself on July 17, 2019 for conducting aforesaid Board Meeting.

We would like to inform you that due to unforeseen and unavoidable circumstances, there is a delay in completion of Limited Review of financial results from CP Industries Holdings Inc., our Wholly Owned Step-Down Subsidiary in USA. We, (Everest Kanto Cylinder Limited, the Holding Company) are thereby unable to finalize our Consolidated Accounts within the time limit of forty-five days, pertaining to the quarter ended June 30, 2019.

Rigorous efforts are being made to close the accounts at earliest. We are thereby required to postpone the Board Meeting for the quarter ended June 30, 2019 to a further date, which shall be promptly intimated to both the Stock Exchanges by the Company.

You are requested to consider the same and take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**

Bhagyashree Kanekar

Company Secretary & Compliance Officer



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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