

Business Standards (English)

published
on 2/8/2011

All editions



K I C METALIKS LIMITED

Regd. Office : "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata -700 001

NOTICE

Notice is hereby given that the 24th Annual General Meeting of the members of K I C METALIKS LIMITED will be held at "Rotary Sadan (Shripati Singhania Hall)", 94/2, Chowringhee Road, Lala Lalpat Rai Sarani, Kolkata - 700020 on Friday, 26th August, 2011, at 10.00 a.m. The AGM notice, together with the Audited Accounts for the year ended 31st March, 2011 and the Reports of Directors and Auditors thereon, have been mailed to all Members at their registered addresses.

Further, pursuant to Section 154 of the Companies Act, 1956 the Register of Members and Share Transfer Books of the Company will remain closed from 20th August, 2011 to 26th August, 2011 (both days inclusive) for the purpose of AGM.

By Order of the Board
Ruchika Dhanuka
(Company Secretary)

Place : Kolkata
Dated : 01.08.2011