

# Business Standard



## **K I C METALIKS LIMITED**

Regd. Office :

"Sir RNM House", 3B, Lal Bazar Street,  
4<sup>th</sup> Floor, Room No. 2, Kolkata -700 001

### **NOTICE**

NOTICE is hereby given that the 25th 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, Kolkata-700 020 on Friday, 28th September, 2012 at 10.00 a.m. The AGM notice, together with the Audited Accounts for the FY ended March 31, 2012 and the reports of Directors and Auditors thereon, have been mailed to all the 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 shall remain closed from 22nd September, 2012 to 28th September, 2012 (both days inclusive) for the purpose of AGM.

For K I C Metaliks Ltd.

Place : Kolkata

**Ruchika Dhanuka**

Dated : 04.09.2012

Company Secretary