

BUSINESS STANDARD - ALL EDITIONS

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## 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 26th 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, 27th September, 2013 at 10.00 a.m. The AGM notice, together with the Audited Accounts for the financial year ended March 31, 2013 and the Reports of Directors and Auditors thereon, have been sent to all the Members at their registered addresses.

Further, pursuant to Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2013 to 27th September, 2013 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board  
Sd/-

Ruchika Dhanuka  
(Company Secretary)

Place : Kolkata  
Date : 28.08.2013