



Notice of Annual General Meeting

NOTICE is hereby given that the 26th (Twenty Sixth) Annual General Meeting of the shareholders of **K I C METALIKS LIMITED** will be held on Friday, the 27th day of September, 2013 at 10.00 a.m. at "Rotary Sadan (Shripati Singhania Hall)", 94/2, Chowringhee Road, Kolkata - 700 020 to transact the following business :

AS ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and Statement of Profit and Loss of the Company for the year ended on that date along with all annexures and the report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. L. N. Sharma who retires by rotation and is eligible for re-appointment.
3. To appoint Auditors and to fix their remuneration.

By Order of the Board
For **K I C METALIKS LIMITED**

Place : Kolkata
Dated : The 30th day of May, 2013

Ruchika Dhanuka
Company Secretary

NOTES :

1. The details under clause 49 of the Listing Agreement with Stock Exchange in respect of Director proposed to be appointed/re-appointed at the 26th (Twenty-Sixth) Annual General Meeting, is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT (48) HOURS BEFORE THIS ANNUAL GENERAL MEETING.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2013 to 27th September, 2013 (both days inclusive).
4. Members are requested to produce the enclosed Attendance Slip duly signed as per the specimen signature recorded with the Company/Depository Participant for admission to the Meeting Hall.
5. Members, who hold shares in de-materialised form, are requested to bring their Client I.D. and DP I.D. Nos. for easier identification of attendance at the meeting.
6. Members holding shares in physical form are requested to notify immediately any change in their registered address with PINCODE alongwith address proof and bank particulars to the Company or to its Registrar & Share Transfer Agents quoting reference of their folio number and in case their shares are held in dematerialized form, this information should be passed on to their respective Depository Participants.
7. A member desirous of getting any information on the accounts or operations of the Company or share related matter is requested to forward his/her query(ies) to the Company at least 10 (Ten) days prior to the meeting to enable the management to keep the required information readily available at the meeting.
8. Section 109A of the Companies Act, 1956 extends nomination facility to individual shareholders of the Company. Therefore the shareholders holding share certificates in physical form and willing to avail this facility, can do so by submitting details in the prescribed format, which may be obtained from the Company's Registrars & Share Transfer Agents. However, in case of demat holdings, the shareholders should approach to their respective Depository Participants for making nominations.

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DETAILS OF DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT

IN THE TWENTY SIXTH ANNUAL GENERAL MEETING

(Pursuant of Clause 49 of Listing Agreement)

Name of Director(s)	Mr. L. N. Sharma
Date of Birth	11.08.1953
Qualifications	B. Com (Honours)
Date of Appointment	17.09.2012
Expertise in specific functional areas	Finance & Accounts
List of other Public Companies in which Directorship held (excluding in Foreign Companies)	1) Global Capital Market & Infrastructure Limited 2) N.C.L. Research and Financial Services Limited 3) Desana Impex Limited
Chairman/Member of the Committees of the Board of Directors of other Companies in which he is a Director (excluding in Foreign Companies)	None
Details of shareholding (both own or held by/for other persons on a beneficial basis), if any, in the Company	Nil