


K I C METALIKS LIMITED
CIN : L01409WB1986PLC041169
Regd. Office:
"Sir RNM House" 3B Lal Bazar Street, 4th Floor,
Room No. 2, Kolkata-700 001
E-mail : info@kicmetaliks.com
Website : www.kicmetaliks.com

NOTICE

NOTICE is hereby given pursuant to Section 173(5) of the Companies Act, 2013, that the meeting of Board of Directors of the Company will be held at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata-700 001 on Thursday, 3rd September, 2015 at 11:30 a.m. to inter alia, consider and approve the resignation of Mr. Barun Kumar Singh as an Executive Director of the Company.

For K I C Metaliks Limited
sd/-
Place : Kolkata
Date : 31.08.2015
Company Secretary

Business Standard (All
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