


BUSINESS STANDARD (ALL EDITIONS)  
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**K I C METALIKS LIMITED**  
CIN: L01409WB1988PLC041169  
Regd. Office: "Sir RNM House"  
3B, Lal Bazar Street, 4th Floor,  
Room No. 2, Kolkata-700 001  
Tel.: +91-33-3068 8681/3068 8683;  
Fax: +91-33-4001-9636  
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Website: www.kicmetaliks.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2016 at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata – 700 001, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will be closed for all directors/ officers/ designated employees of the Company from 7th August, 2016 to 10th August, 2016 (both days inclusive). This notice is also available on Company's website [www.kicmetaliks.com](http://www.kicmetaliks.com) and the website of the Stock Exchange, [www.bseindia.com](http://www.bseindia.com)

For K I C Metaliks Limited  
Place : Kolkata Sd/-  
Date : 30.07.2016 Company Secretary