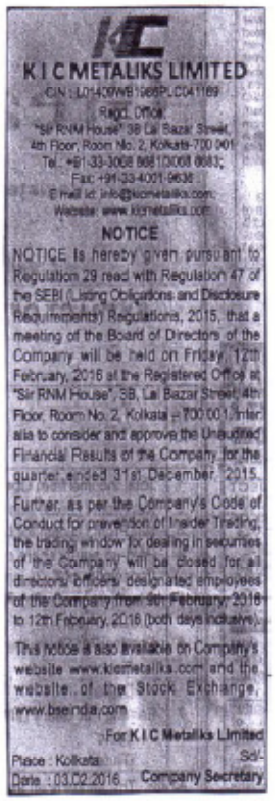

K I C METALIKS LIMITED

CIN : L01409WB1985PLC041169
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 9638
E mail id: info@kicmetaliks.com;
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 Friday, 12th February, 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 31st December, 2015.

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 5th February, 2016 to 12th February, 2016 (both days inclusive).

This notice is also available on Company's website www.kicmetaliks.com and the website of the Stock Exchange, www.bseindia.com

For **K I C Metaliks Limited**
Sd/-
Company Secretary

Place : Kolkata
Date : 03.02.2016

BUSINESS STANDARD
(ALL EDITION)

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