

Ashtik Lipi (Bengali)
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K I C METALIKS LIMITED
CIN : LD1409WB1966PLC041199

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 Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held at the Registered Office of the Company at Kolkata on **Friday, 13th February, 2015 at 11:00 a.m.** to *inter alia*, adopt the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

For K I C Metaliks Limited
Place : Kolkata Ruchika Dhanuka
Date : 02.02.2015 Company Secretary