


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 Id: info@kicmetalks.com
Website: www.kicmetalks.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 at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata - 700 001 on Friday, 13th November, 2015 at 11:30 a.m. to inter alia, consider and adopt the Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended 30th September, 2015.

For K I C Metals Limited
Place - Kolkata Sd/-
Date : 03.11.2015 Company Secretary

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