

Business Standard (All Editions)  
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**K I C METALIKS LIMITED**

Regd. Office:

"Sir RNM House" 3B Lal Bazar Street  
4th Floor, Room No. 2, Kolkata-700 001  
CIN : L01409WB1986PLC041169

**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 Thursday, 14th August, 2014 at 4:00 p.m. to inter alia, adopt the Unaudited Financial Results of the Company for the quarter ended 30th June, 2014.

For K I C Metaliks Limited

Place : Kolkata

Date : 04.08.2014

Sd/-

Company Secretary