

Arthik lipi (Bengali)

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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@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 at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata – 700 001 on Thursday, 14th August, 2015 at 2:00 p.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 June, 2015.

For K I C Metaliks Limited

Place : Kolkata

Sd/-

Date : 06.08.2015

Company Secretary