## Business Standard - ALLEDITION (Published as on 7/11/2013)



## KIC METALIKS LIMITED

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

## 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 November, 2013 at 3:00 p.m. to inter alia, adopt the Unaudited Financial Results of the Company for the quarter ended 30th September, 2013.

For K I C Metaliks Limited

Place : Kolkata Sd/

Date: 06.11.2013 Company Secretary