

BUSINESS STANDARD
(ALL EDITIONS)
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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

Tel.: +91-33-3068 8681/3068 8683

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Website: www.kicmetaliks.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2017, that a meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2017 at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata - 700 001, to inter alia, adopt:

1. The Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and
2. The Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will be closed for all Directors/ officers/ designated employees of the Company from 23rd May, 2017 to 27th May, 2017 (both days inclusive).

This notice is also available on Company's website www.kicmetaliks.com and the website of the Stock Exchange, www.bseindia.com

For K I C Metaliks Limited

Place : Kolkata

Sd/-

Date : 16.05.2017

Company Secretary