

Business Standard - All editions 23/05/2013



**K I C METALIKS LIMITED**

Regd. Office: "Sir RNM House" 3B Lal Bazar Street, 4<sup>th</sup> 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 on Thursday, 30th May, 2013 at the Registered Office of the Company at Kolkata to inter alia, adopt the Audited Financial Results of the Company for the Financial Year ended 31st March, 2013.

For K I C Metaliks Ltd.

Sd/-

Ruchika Dhanuka

Date: 23.05.13

Company

Place: Kolkata

Secretary