

Arithik lipi (Bengali)
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KIC
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 on Saturday, 30th May, 2015 at the Registered Office of the Company at Kolkata at 12:00 noon to inter alia, adopt

1. The Audited Annual Accounts of the Company for the financial year ended 31st March, 2015, and
2. The Audited Financial Results of the Company (standalone) for the quarter and financial year ended 31st March, 2015.

Place : Kolkata
Date : 20.05.2015

For K I C Metaliks Limited
Sd/-
Company Secretary