

**K I C METALIKS LIMITED**

CIN: L01409WB1989PLC041169

Regd. Office: "Sir RNM House"

3B, Lal Bazar Street, 4th Floor,

Room No. 2, Kolkata-700 001

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Website: www.kicmetalks.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 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, 2016, and

2. The Audited Financial Results of the Company (standalone) for the quarter and financial year ended 31st March, 2016.

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 27th May, 2016 to 30th May, 2016 (both days inclusive).

This notice is also available on Company's website [www.kicmetalks.com](http://www.kicmetalks.com) and the website of the Stock Exchange, [www.bseindia.com](http://www.bseindia.com)

For K I C Metals Limited

Place : Kolkata

Sd/-

Date : 19.05.2016

Company Secretary

BUSINESS STANDARD  
(ALL EDITION)  
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[PAGE : 3]