

Business Standard (All Edition)

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K I C METALIKS LIMITED

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

NOTICE

NOTICE is hereby given, that the meeting of Board of Directors of the Company will be held at the Registered Office of the Company at Kolkata on Monday, 31st March, 2014 at 3:00 p.m. to inter alia, consider and finalise, allotment of Redeemable Preference Shares to various Non-Promoter investors.

Place : Kolkata For K I C Metaliks Limited

Date :24.03.2014 Company Secretary