



K I C METALIKS LIMITED

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August 26, 2011

Deputy General Manager (Listing)
Corporate Relationship Department
Bombay Stock Exchange Ltd
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Company Code: 513693

Sub: Outcome of 24th Annual General Meeting as per clause 31(d) of Listing Agreement

Dear Sir,

This is to inform you that 24th Annual General Meeting of the shareholders of the Company was held on Friday, 26th August, 2011 at 10.00 a.m. as per the Notice of the afore-said Annual General Meeting. The outcome of the Annual General Meeting is as follows:

- Considered and adopted Audited Accounts of the Company for the Financial Year ended 31st March, 2011 and the Reports of the Board of Directors and Auditors thereon.
- Mr. T. N. Gunaseelan, retiring by rotation and being eligible for re-appointment was reappointed as a Director.
- M/s Agarwal Maheshwari & Co., Chartered Accountants, Kolkata were reappointed as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

Thanking You,

For K I C Metaliks Limited

Ruchika Dhanuka
(Company Secretary)

