



K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
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Phone : +91-33-3068 8681 / 3068 8683
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Dated : 29th September, 2015

To,
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 28th Annual General Meeting as per Clause 31(d) of Listing Agreement

Dear Sir,

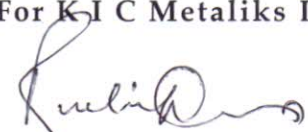
This is to inform you that 28th Annual General Meeting of the shareholders of the Company was held on Tuesday, 29th September, 2015 at 10.00 a.m. as per the Notice of the afore-said Annual General Meeting. The outcome of the Annual General Meeting is as follows:

- Considered and adopted the Audited Financial Statements of the Company for the year ended 31st March, 2015, the Report of the Board of Directors and Auditors thereon.
- Re-appointed Mr. Radhey Shyam Jalan, as Director of the Company who retires by rotation.
- Ratified appointment of M/s Agarwal Maheshwari & Co., Statutory Auditors of the Company and fixing their remuneration.
- Ratified the remuneration of Cost Auditors of the Company.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited


Company Secretary



CIN No. : L01409WB1986PLC041169

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