



KIC METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata - 700 001
Phone : +91-33-3068 8681 / 3068 8683
Fax : +91-33-4001 9636

12th August, 2011

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Mumbai-400001

Company Scrip Code # 513693

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors of the Company held on 12th August, 2011

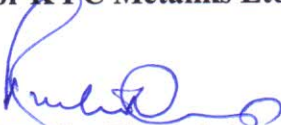
The Board of Directors of the Company at their meeting held on 12th August, 2011, inter alia, considered, approved and took on record the following:

- 1) The Unaudited Financial Results of the Company for the quarter ended on 30th June, 2011.

Thanking You.

Yours faithfully,

For KIC Metaliks Ltd.


(Ruchika Dhanuka)
Company Secretary



CIN No. : L01409WB1986PLC041169

Factory : Raturia, Angadpur, Durgapur - 713 215, Phone : 9874943342

E-mail : info@kicmetaliks.com ● Website : www.kicmetaliks.com