



K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata - 700 001
Phone : +91-33-3068 8681 / 3068 8683
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February 13, 2015

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 held on 13.02.2015

The Board of Directors of the Company at their meeting held on February 13, 2015, inter alia, has considered, approved and taken on record the following:

- 1) Approval and adoption of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

Thanking You.

Yours faithfully,

For K I C Metaliks Ltd.

Company Secretary