



K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
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February 14, 2013

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 14.02.2013

The Board of Directors of the Company at their meeting held on February 14, 2013, inter alia, has considered, approved and taken on record the following:

- 1) Approval and adoption of the Un-audited financial results for the quarter and nine months ended on 31st December, 2012.
- 2) Subject to the approval of the shareholders, which is being sought through Postal Ballot :
 - i) Issue and allotment of Redeemable Preference Shares upto ₹ 75 crores to Promoter and Promoter Group and other investors.
- 3) Appointment of M/s. Rakesh Agrawal & Co. as the scrutinizers for the purpose of Postal Ballot as required by the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.
- 4) The draft notice and schedule of events for the said Postal Ballot procedure.

Thanking You.

Yours faithfully,

For K I C Metaliks Ltd.


(Ruchika Dhanuka)
Company Secretary

