



# 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  
Fax : +91-33-4001 9636

27<sup>th</sup> August, 2013

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

**Company Scrip Code # 513693**

Dear Sirs,

**Sub: Outcome of the meeting of Board of Directors held on 14.08.2013**

The Board of Directors of the Company at their meeting held on 14<sup>th</sup> August, 2013, inter alia, has considered and approved the following:

- 1) Approval and adoption of the Un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2013.
- 2) Reconstitution of Audit Committee, with the following Directors:

**Audit Committee:**

Mr. S.K.Singhal	Independent Director	Chairman
Mr. L.N.Sharma	Independent Director	Member
Mr. R.S.Jalan	Promoter Director	Member

- 3) Dissolution of the Share transfer Committee and Finance committee and transfer of the power for share transfer to the Managing Director and the Company Secretary.

Further, please be informed that our plant at Raturia, Angadpur, Durgapur, Dist. – Burdwan will remain shutdown w.e.f 15<sup>th</sup> August, 2013 due to rebuilding work of our Mini Blast Furnace. It will take approx 75 to 80 days to finish the same.

Thanking You,

Yours faithfully,

For KIC Metaliks Limited

(Ruchika Dhanuka)  
Company Secretary

