



K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata - 700 001
Phone : +91-33-2210 3301/2213 5606
Fax : +91-33-4001 9636

Dated 14th September, 2011

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

Sub : Outcome of Board Meeting held on 14th September, 2011

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held on 14th September, 2011 has allotted 77,000,00 Non Cumulative Redeemable Preference shares of ₹10 /- each at a price of ₹10 /- per share to various non-promoter investors. The Preference shares will carry a dividend of 7% per annum.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

(Ruchika Dhanuka)
Company Secretary

