



# 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

14<sup>th</sup> November, 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 Sir/Madam,

**Sub: Outcome of the meeting of Board of Directors of the Company held on 14<sup>th</sup> November, 2013**

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

1. The Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2013

Thanking You.

Yours faithfully,

For KIC Metaliks Ltd.

**(Ruchika Dhanuka)**  
Company Secretary



CIN No. : L01409WB1986PLC041169

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