



# 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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July 17, 2014

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 held on 17.07.2014**

The Board of Directors of the Company at their meeting held on July 17, 2014, inter alia, has considered, approved and taken on record the following:

- 1) Subject to the approval of the shareholders of the Company:
  - i) Re-appointment of Mr. Radhey Shyam Jalan as Chairman and Managing Director of the Company and approval of the overall remuneration payable to him as per Companies Act, 2013 in suppression to the resolution passed on 30<sup>th</sup> January, 2014 for the same.
  - ii) Payment of overall and minimum remuneration to Mr. Barun Kumar Singh, Whole Time Director of the Company for his remaining tenure as per Companies Act, 2013.
  - iii) Appointment of Ms. Sayantony Banerjee (Holding DIN : 06445255) as an Independent Director of the Company.
  - iii) To borrow money otherwise than on debentures as per section 180(1)(c) of the Companies Act, 2013.
  - iv) Creation of charge on movable and immovable properties of the Company, both present and future as per section 180(1)(a) of the Companies Act, 2013.
- 2) No Postal Ballot to be conducted immediately.

Thanking You.  
Yours faithfully,

For K-I C Metaliks Ltd



Company Secretary

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