



# 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 18<sup>th</sup> September, 2012

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal street,  
Mumbai - 400001

**Company Scrip Code # 513693**

Dear Sir/ Madam,

**Sub : Outcome of Board Meeting held on 17<sup>th</sup> September, 2012**

The Board of Directors of the Company at their meeting held on September 17, 2012, 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 half year ended on 30<sup>th</sup> June, 2012.
- 2) Subject to approval of the shareholders of the Company:
  - (i) Appointment of Mr. Laxmi Narayan Sharma as Director of the Company.
- 3) Resignation of Mr. T.N. Gunaseelan as Director of the Company.

Thanking You,  
Yours faithfully,

For K I C Metaliks Limited

  
(Ruchika Dhanuka)  
Company Secretary

