



# 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

February 27, 2012

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 27.02.2012**

The Board of Directors of the Company at their meeting held on February 27, 2012, inter alia, has considered and approved the following:

- 1) Approval and adoption of the Un-audited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2011.
- 2) Re-appointment of Mr.P.C.Sahoo as the Whole Time Director designated as Executive Director of K I C Metaliks Limited for a period of one year (i.e. w.e.f 17<sup>th</sup> January, 2012 to 16<sup>th</sup> January, 2013) subject to the approval of the shareholders of the Company.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

(Ruchika Dhanuka)  
Company Secretary

