



K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata - 700 001
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28th May, 2011

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st 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 28th May, 2011

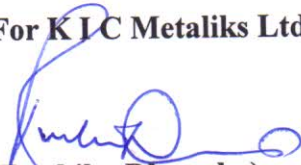
The Board of Directors of the Company at their meeting held on 28th May, 2011, inter alia, considered, approved and took on record the following:

- 1) The Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2011.
- 2) Re-appointment of M/s Agarwal Maheswari & Co., Statutory Auditors of the Company for the financial year 2011-12, subject to the approval of shareholders of the Company.

Thanking You.

Yours faithfully,

For K I C Metaliks Ltd.


(Ruchika Dhanuka)
Company Secretary



CIN No. : L01409WB1986PLC041169

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