



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
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May 30, 2012

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,

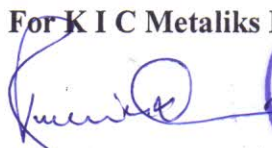
Sub: Outcome of the meeting of Board of Directors held on 30.05.2012

The Board of Directors of the Company at their meeting held on May 30, 2012, inter alia, has considered, approved and taken on record the following:

- 1) Subject to the approval of the shareholders of the Company:
 - i) Increase in Authorised Share Capital of the Company from ₹ 50 crores to ₹ 75 crores.
 - iii) Appointment of Mr. Barun Kumar Singh as the Executive Director of the Company and approval of the remuneration payable to him.
- 2) Resignation of Mr. P.C.Sahoo as Director of the Company.
- 3) Approval and adoption of the Audited financial results of the Company for the financial year ended on 31st March, 2012

Thanking You.
Yours faithfully,

For K I C Metaliks Ltd.


(Ruchika Dhanuka)
Company Secretary

