



# 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  
Fax : +91-33-4001 9636

Dated 31<sup>st</sup> March, 2014

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

**Sub : Outcome of Board Meeting held on 31<sup>st</sup> March, 2014**

Dear Sir/ Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held on 31<sup>st</sup> March, 2014 has allotted 45,00,000 (Forty five lacs) 7% Non- cumulative Redeemable Preference shares of Rs. 10/- each at par to non-promoter investors.

Thanking You,

Yours faithfully,

For KIC Metaliks Limited

Company Secretary

