



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

December 31, 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 31.12.2012

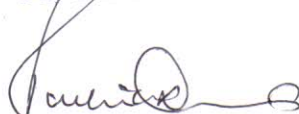
The Board of Directors of the Company at their meeting held on December 31, 2012, inter alia, has considered, approved and taken on record the following:

- 1) Subject to the approval of the shareholders, which is being sought through Postal Ballot.
 - i) Increase in Authorised Share Capital of the Company from ₹ 75 crores to ₹ 100 crores.
- 2) Appointment of M/s. Rakesh Agrawal & Co. as the scrutinizers for the purpose of Postal Ballot as required by the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.
- 3) The draft notice and schedule of events for the said Postal Ballot procedure.
- 4) Allotment of 16,350,000 Non Cumulative Redeemable Preference shares of ₹ 10 /- each at a price of ₹ 10 /- per share to various non-promoter investors. The Preference shares will carry a dividend of 7% per annum.

Thanking You.

Yours faithfully,

For K I C Metaliks Ltd.


(Ruchika Dhanuka)
Company Secretary

