



# 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

November 14, 2014

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 Sir/Madam,

**Sub: Outcome of the meeting of Board of Directors held on 14.11.2014**

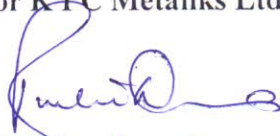
The Board of Directors of the Company at their meeting held on November 14, 2014, inter alia, has considered, approved and taken on record the following:

- 1) Approval and adoption of the Unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2014.

Thanking You.

Yours faithfully,

For KIC Metaliks Ltd.

  
Company Secretary

