



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

Date : 3rd September, 2015

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 3rd September, 2015

The Board of Directors of the Company at their meeting held on 3rd September, 2015, inter alia, has considered, approved and taken on record the following :

- 1) Resignation of Mr. Barun Kumar Singh as an Executive Director of the Company.
- 2) Addendum to the Notice of 28th Annual General Meeting due to be held on 29th September, 2015 for withdrawal of item no. 4 of the agenda of the Notice of 28th Annual General Meeting relating to the re-appointment of Mr. Barun Kumar Singh as an Executive Director of the Company consequent to his resignation.

This is for your information and record. Further a copy of the addendum to the Notice of 28th Annual General Meeting is also enclosed herewith for your ready reference.

Thanking You.
Yours faithfully,

For K I C Metaliks Ltd.


Company Secretary



Encl : As above

CIN No. : L01409WB1986PLC041169

Factory : Raturia, Angadpur, Durgapur - 713 215, Phone : 9874943342
E-mail : info@kicmetaliks.com ● Website : www.kicmetaliks.com



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Date : 3rd September, 2015

Manager – Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Fax No. 022-22722037-22723121-22721072

Company Code: 513693

Sub: Change in Directorship and issuance of Addendum to the AGM Notice dated 30th May, 2015 circulated to the Shareholders

Dear Sir,

We would like to inform you that the Board of Directors of the Company has accepted resignation of Mr. Barun Kumar Singh [DIN: 05292536] w.e.f 3rd September, 2015 from the position of Executive Director of the Company.

Now, due to above one development subsequent to issuance of the AGM Notice, there would be change in the Agenda Item Number 4 as contained in the AGM Notice dated 30th May, 2015 circulated to the shareholders in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Since the Company has offered e-voting facility to its Shareholders on all the resolutions viz. pertaining to Agenda Item No. 1 to 5 proposed to be transacted at the AGM and to enable the shareholders to exercise their voting rights through e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all concerned by issuing Addendum to the AGM Notice. The Addendum to AGM Notice is enclosed herewith.

This Addendum to the AGM Notice shall form an integral part of the AGM Notice dated 30th May, 2015 circulated to the shareholders of the Company.

You are requested to take note of above.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited


Company Secretary



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**K I C METALIKS LIMITED****ADDENDUM TO ANNUAL GENERAL MEETING NOTICE**

K I C METALIKS LIMITED ('the Company') had issued Notice dated 30th May, 2015 ('AGM Notice') for convening of the Annual General Meeting ('AGM') of the shareholders of the Company scheduled to be held on 29th September, 2015. The AGM Notice has already been dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the issuance of the AGM Notice, there have been one development (explained in this Addendum) due to which there would be change in the Agenda Item Number 4 as contained in the AGM Notice.

Shareholders are aware that the Company has offered e-voting facility to its shareholders on all the resolutions viz. pertaining to Agenda Item No. 1 to 5 proposed to be transacted at the AGM. However, to enable the shareholders to exercise their voting rights through e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all the shareholders of the Company by this Addendum to the AGM Notice.

This Addendum to the AGM Notice shall form an integral part of the AGM Notice dated 30th May, 2015 circulated to the shareholders of the Company.

WITHDRAWAL OF AGENDA ITEM NUMBER 4 OF AGM NOTICE PERTAINING TO RE-APPOINTMENT OF MR. BARUN KUMAR SINGH [DIN: 05292536] AS AN EXECUTIVE DIRECTOR OF THE COMPANY DUE TO HIS RESIGNATION

The Company has to withdraw Resolution No. 4 proposing candidature of Mr. Barun Kumar Singh [DIN: 05292536] for re-appointment as Executive Director under Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 from the AGM Notice due to resignation of the said Director.

Mr. Barun Kumar Singh tendered his resignation from the Board due to some other pre-occupations as he will not be able to devote his valuable time for Board functions.

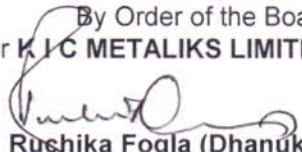
This shall also be considered as due compliance of Section 168(1) of the Companies Act, 2013.

Registered Office :
"Sir RNM House",
3B, Lal Bazar Street,
4th Floor, Room No. 2,
Kolkata – 700 001



Date: The 3rd day of September, 2015
Place: Kolkata

By Order of the Board
For K I C METALIKS LIMITED


Rushika Fogla (Dhanuka)
Company Secretary
(Membership No. ACS23339)