



# 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

May 28, 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 28.05.2014**

The Board of Directors of the Company at their meeting held on May 28, 2014, inter alia, has considered, approved and taken on record the following:

- 1) Approval and adoption of the Audited financial results of the Company for the financial year ended on 31<sup>st</sup> March, 2014
- 2) Renaming and reconstitution of Remuneration Committee as Nomination and Remuneration Committee.
- 3) Renaming and reconstitution of Investor Grievance Committee as Stakeholder Relationship Committee.

Thanking You.  
Yours faithfully,

For K I C Metaliks Ltd.

Company Secretary

