



# 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: 3<sup>rd</sup> December, 2016

To,  
**The Corporate Relations Department,**  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001

**Company Scrip Code - 513693**

Dear Sir/Madam,

**Sub: Revised Outcome of the meeting of Board of Directors held on 4th November, 2016**

- 1) The Board of Directors of the Company at their meeting held on 4<sup>th</sup> November, 2016, inter alia, has considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.
- 2) The Board of Directors has increased the remuneration of Mr. Radhey Shyam Jalan, the Managing Director of the Company from ₹ 1,50,000 per month to ₹ 3,00,000 per month w.e.f. 4<sup>th</sup> November, 2016 and is also re-appointed as the Managing Director of the Company for a period of three years.

Thanking You.

Yours faithfully,



For KIC METALIKS LTD.

Company Secretary

**CIN No. : L01409WB1986PLC041169**

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