



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: 12th February, 2016

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 12th February, 2016

The Board of Directors of the Company at their meeting held on 12th February, 2016, inter alia, has considered, approved and taken on record the following:

- 1) The Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.
- 2) New Listing Agreement as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,

For K I C Metaliks Ltd.

Company Secretary and Compliance Officer



CIN No. : L01409WB1986PLC041169

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