



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
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Dated: 14th February, 2017

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

Company Scrip Code - 513693

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors held on 14th February, 2017

The Board of Directors of the Company at their meeting held on 14th February, 2017, inter alia, has considered, approved and taken on record the following :

- 1) The Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.
- 2) Since Mr. Suresh Kumar Singhal, Chairman of the Audit Committee of the Board could not be present in the last two Audit Committee Meetings due to pre – occupations, the Board has replaced him with Ms. Sayantony Banerjee, Independent Director as the new Chairman of the Audit Committee.

Thanking You.

Yours faithfully,

For K I C Metaliks Ltd.

Company Secretary and Compliance Officer



CIN No. : L01409WB1986PLC041169

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