



# 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: 14<sup>th</sup> February, 2017

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: Outcome of the meeting of Board of Directors held on 14<sup>th</sup> February, 2017**

The Board of Directors of the Company at their meeting held on 14<sup>th</sup> 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 31<sup>st</sup> 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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