


BUSINESS STANDARD (ALL EDITIONS)
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K I C METALIKS LIMITED
CIN: L01409WB1886PLC041169
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NOTICE

With reference to the earlier notice dated 30th July, 2016 regarding intimation of Board Meeting to be held on 10th August, 2016, to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016, we hereby inform that the Board Meeting due to be held on 10th August, 2016 will now be held on 8th August, 2016, due to some unavoidable circumstances.

Further, please be informed that the trading window for dealing in securities of the Company will be closed for all directors/officers/designated employees of the Company from 2nd August, 2016 to 8th August, 2016 (both days inclusive).

This notice is also available on Company's website www.kicmetalks.com and the website of the Stock Exchange, www.bseindia.com

For K I C Metaliks Limited
Place : Kolkata Sd/-
Date : 02.08.2016 Company Secretary