



# 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

January 30, 2014

To,  
**The Corporate Relations Department,**  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 30.01.2014**

The Board of Directors of the Company at their meeting held on January 30, 2014, inter alia, has considered, approved and taken on record the following:

Subject to the approval of the shareholders of the Company:

Appointment of Mr. Radhey Shyam Jalan as the Managing Director of the Company for a period of 3 years w.e.f. 30<sup>th</sup> January, 2014 and approval of the remuneration payable to him.

Thanking You.  
Yours faithfully,

For K I C Metaliks Ltd.

Company Secretary



Factory : Raturia, Angadpur, Durgapur - 713 215, Phone : 9874943342

**Website : [www.kicmetaliks.com](http://www.kicmetaliks.com)**