



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 : 30th May, 2015

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 30.05.2015

The Board of Directors of the Company at their meeting held on 30th May, 2015, inter alia, has considered, approved and taken on record the following:

- 1) Approval and adoption of the Audited financial results of the Company for the financial year ended on 31st March, 2015.
- 2) Re-appointment of Mr. Barun Kumar Singh as the Whole Time Director of the Company.

Thanking You.

Yours faithfully,

For K I C Metaliks Limited.

Company Secretary



CIN No. : L01409WB1986PLC041169

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