



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: 19th May, 2016

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub : Notice of Board Meeting to be held on 30th May, 2016
Ref : Company's Code - 513693; Name : K I C Metaliks Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata – 700 001 on Monday, 30th May, 2016 to, inter alia, consider, approve and take on record :

1. Audited Financial Statements of the Company for the financial year ended 31st March, 2016.
2. Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2016.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will be closed for all directors/ officers/ designated employees of the Company from 27th May, 2016 to 30th May, 2016 (both days inclusive).

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

Company Secretary and Compliance officer



CIN No. : L01409WB1986PLC041169

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