



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: 2nd August, 2016

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

Dear Sir/ Madam,

Sub : Revised Notice of Board Meeting for approval of Unaudited financial Results for the Quarter ended 30th June, 2016

Ref : Company's Code - 513693; Name : K I C Metaliks Limited

With reference to the earlier letter 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).

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

Company Secretary and Compliance officer



CIN No. : L01409WB1986PLC041169

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

E-mail : info@kicmetaliks.com ● Website : www.kicmetaliks.com