



# 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: 2<sup>nd</sup> August, 2016

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

Dear Sir/ Madam,

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

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

With reference to the earlier letter dated 30<sup>th</sup> July, 2016 regarding Intimation of Board Meeting to be held on 10<sup>th</sup> August, 2016, to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016, we hereby inform that the Board Meeting due to be held on 10<sup>th</sup> August, 2016 will now be held on 8<sup>th</sup> 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 2<sup>nd</sup> August, 2016 to 8<sup>th</sup> August, 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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