



# 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: 27<sup>th</sup> October, 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 : Notice of Board Meeting to be held on 4<sup>th</sup> November, 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, 4<sup>th</sup> Floor, Room No. 2, Kolkata - 700 001 on Friday, 4<sup>th</sup> November, 2016 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 1<sup>st</sup> November, 2016 to 4<sup>th</sup> November, 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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