



# 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: 4<sup>th</sup> February, 2017**

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 14<sup>th</sup> February, 2017**  
**Ref : Company's Code - 513693; Name : K I C Metaliks Limited**

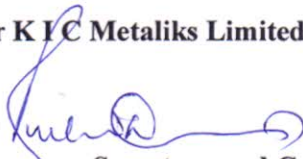
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4<sup>th</sup> Floor, Room No. 2, Kolkata – 700 001 on Tuesday, 14<sup>th</sup> February, 2017 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed for all Directors/officers/designated employees of the Company from 9<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive) for the purpose of declaration of financial results of the Company.

Thanking You,

Yours faithfully,

For **K I C Metaliks Limited**

  
**Company Secretary and Compliance officer**



**CIN No. : L01409WB1986PLC041169**

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