



# **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: 8<sup>th</sup> August, 2016

To,  
**The Corporate Relations Department,**  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Mumbai-400001

**Company Scrip Code - 513693**

Dear Sir/Madam,

**Sub: Outcome of the meeting of Board of Directors held on 8<sup>th</sup> August, 2016**

The Board of Directors of the Company at their meeting held on 8<sup>th</sup> August, 2016, inter alia, has considered, approved and taken on record the following:

- 1) The Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Thanking You.

Yours faithfully,

**For K I C Metaliks Ltd.**

**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