


BUSINESS STANDARD
(ALL EDITIONS)
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K I C METALIKS LIMITED
CIN: L01409WB1986PLC041169
Regd. Office: "Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata-700 001
Tel.: +91-33-3068 8681/2210 3301
Fax: +91-33-4001 9636
E mail id: info@kicmetaliks.com
Website: www.kicmetaliks.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 8th December, 2017 at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata – 700 001, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

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 4th December, 2017 to 8th December, 2017 (both days inclusive). This notice is also available on Company's website www.kicmetaliks.com and the website of the Stock Exchange, www.bseindia.com

For K I C Metaliks Limited
Sd/-
Company Secretary

Place : Kolkata
Date : 27.11.2017