

BUSINESS STANDARD (KOLKATA EDITION)
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K I C METALIKS LIMITED

CIN: L01409WB1986PLC041169
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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, 9th February, 2018 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 nine months ended 31st December, 2017.

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 5th February, 2018 to 9th February, 2018 (both days inclusive) for the purpose of declaration of financial results of the Company.

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/-

Place : Kolkata Ruchika Fogla
Date : 01.02.2018 Company Secretary