

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

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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, 25th August, 2017 at its 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 ended 30th June, 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 21st August, 2017 to 25th August, 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 : 16.08.2017