



KIC METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata - 700 001
Phone : +91-33-3068 8681 / 3068 8683
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Dated: 9th February, 2018

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Company Scrip Code - 513693

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors held on 9th February, 2018

The Board of Directors of the Company at their meeting held on 9th February, 2018, inter alia, has considered, approved and taken on record the following :

- 1) The Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017 which is reviewed by the Audit Committee of the Board.

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 4:45 p.m.

Thanking You.

Yours faithfully,

For K I C Metaliks Ltd.

Company Secretary and Compliance Officer



CIN : L01409WB1986PLC041169

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