



# 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  
Fax : +91-33-4001 9636

Dated: 25<sup>th</sup> August, 2017

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 25<sup>th</sup> August, 2017**

The Board of Directors of the Company at their meeting held on 25<sup>th</sup> August, 2017, 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, 2017.
- 2) Draft Notice for calling the 30<sup>th</sup> Annual General meeting of the Company. The Annual general meeting of the Company will be held on 21.09.2017 at 10:00 AM at "Rotary Sadan" (Shripati Singhanian Hall), 94/2, Chowringhee Road, Kolkata 700 020, West Bengal.

Thanking You.

Yours faithfully,

For K I C Metaliks Ltd.

**Company Secretary and Compliance Officer**



**CIN : L01409WB1986PLC041169**

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