



# K I C 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: 22<sup>nd</sup> May, 2018**

To,  
Bombay Stock Exchange Limited  
(Department of Corporate Services)  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

**Sub : Notice of Board Meeting to be held on 30<sup>th</sup> May, 2018**  
**Ref : Company's Code - 513693; Name : K I C Metaliks Limited**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4<sup>th</sup> Floor, Room No. 2, Kolkata – 700 001 on Wednesday, 30<sup>th</sup> May, 2018 to, inter alia, consider, approve and take on record:

1. Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018.
2. Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018.

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 26<sup>th</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both days inclusive).

Thanking You,

Yours faithfully,

For, K I C METALIKS LTD  
  
Company Secretary

**CIN No. : L01409WB1986PLC041169**

Factory : Raturia, Angadpur, Durgapur - 713 215, Phone : 9874943342

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