



# KIC METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,  
4th Floor, Room No. 2, Kolkata - 700 001  
Phone : +91-33-3068 8681/83, 2210 3301  
Fax : +91-33-4001 9636

Dated: 30<sup>th</sup> May, 2018

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 30<sup>th</sup> May, 2018**

The Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2018, inter alia, has considered, approved and taken on record the following :

- 1) The Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018.
- 2) Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Resignation of Ms. Sayantony Banerjee, Independent Director of the Company with effect from 30<sup>th</sup> May, 2018.

The Meeting of the Board of Directors commenced at 03.30 pm and concluded at 8.50 pm.

This is for information and record please.

Thanking You,  
Yours faithfully,

For K I C Metaliks Ltd.

Company Secretary and Compliance Officer

**CIN : L01409WB1986PLC041169**

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

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