



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: 20th June, 2018

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

Dear Sir/ Madam,

Sub : Notice of Board Meeting to be held on 23rd June, 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, 4th Floor, Room No. 2, Kolkata – 700 001 on Saturday, 23rd June, 2018 to, inter alia, consider:

1. Appointment of new Women Director of the company.

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 20th June, 2018 to 23rd June, 2018 (both days inclusive).

Thanking You,

Yours faithfully,

For K I C METALIKS LTD.


Company Secretary



CIN No. : L01409WB1986PLC041169

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