

BUSINESS STANDARD

(ALL EDITIONS)

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**K I C METALIKS LIMITED**

CIN: L01409WB1986PLC041169

Regd. Office: "Sir RNM House" 3B, Lal Bazar Street,  
4<sup>th</sup> Floor, Room No. 2, Kolkata-700 001

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Website: www.kicmetaliks.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4<sup>th</sup> Floor, Room No. 2, Kolkata - 700 001, to inter alia, adopt:

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

This notice is also available on Company's website [www.kicmetaliks.com](http://www.kicmetaliks.com) and the website of the Stock Exchange, [www.bseindia.com](http://www.bseindia.com)

For K I C Metaliks Limited

Sd/-

Place : Kolkata

Ruchika Fogla

Date : 22.05.2018

Company Secretary