



# 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: 10<sup>TH</sup> July, 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 27<sup>th</sup> July, 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 Friday, 27<sup>th</sup> July, 2018 to, inter alia, consider, approve and take on record

1. The Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.
2. Sub-division of Equity share of the Company of face value of Rs. 10/- (Rupees ten only) each into 5 (five) equity shares of face value of Rs. 2/- (Rupees two only) each.

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 24<sup>th</sup> July 2018 to 27<sup>th</sup> July, 2018 (both days inclusive).

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

Company Secretary and Compliance officer

CIN No. : L01409WB1986PLC041169

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