

BUSINESS STANDARD
(ALL EDITIONS)

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K I C METALIKS LIMITED

CIN: L01409WB1986PLC041169
Regd. Office: "Sir RNM House" 3B, Lal Bazar Street
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Tel.: +91-33-2210 301/3068 8683;
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E-mail id: info@kicmetaliks.com;
Website: www.kicmetaliks.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Friday, 27th July, 2018 to, inter alia, consider, approve and take on record

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.
2. Sub-division of Equity shares of the Company of face value of Rs. 10/- (Rupees ten) each into 5 (five) Equity shares of face value of Rs. 2/- (Rupees two) 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 24th July 2018 to 27th July, 2018 (both days inclusive). This notice is also available on Company's website www.kicmetaliks.com and the website of the Stock Exchange, www.bseindia.com

For K I C Metaliks Limited

Place : Kolkata Sd/-
Date : 10.07.2018 Company Secretary