



# 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: 23<sup>rd</sup> June, 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 23<sup>rd</sup> June, 2018**

The Board of Directors of the Company at their meeting held on 23<sup>rd</sup> June, 2018, inter alia, has considered, approved and taken on record the following :

1) Appointment of Mrs. Manjula Poddar as the new Women Director of the Company.

The Meeting of the Board of Directors commenced at 02.00 pm and concluded at 3.30 pm.

This is for information and record please.

Thanking You,  
Yours faithfully,

For K I C Metaliks Limited

**Company Secretary and Compliance Officer**



**CIN No. : L01409WB1986PLC041169**

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