



# **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

Date: 27<sup>th</sup> July, 2018

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

Company Name : K I C Metaliks Limited  
Scrip Code : 513693

Dear Sir/Madam,

**Sub: Outcome of Board Meeting, unaudited financial results and Limited Review**

Please find enclosed herewith a copy of the outcome of the meeting of the Board of Directors of the Company held today on 27<sup>th</sup> July, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

Company Secretary and Compliance Officer



Encl : As above

**CIN : L01409WB1986PLC041169**

Factory : Raturia, Angadpur, Durgapur - 713 215, Phone : 9874943342

Email : [info@kicmetaliks.com](mailto:info@kicmetaliks.com) ● Website : [www.kicmetaliks.com](http://www.kicmetaliks.com)



# KIC METALIKS LIMITED

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Dated : 27<sup>th</sup> July, 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 the Board of Directors held on 27<sup>th</sup> July, 2018**

The Board of Directors of the Company at their meeting held on 27<sup>th</sup> July, 2018, inter alia, has considered, approved and taken on record the following:

1. The Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> 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.
3. Alteration of the Capital Clause of the Memorandum of Association and alteration in Articles of Association of the Company.
4. Draft Notice for calling the 31<sup>st</sup> Annual General Meeting of the Company. The Annual General Meeting of the Company will be held on 26<sup>th</sup> September, 2018 at 10:00 AM at "Kala Kunj" 48, Shakesperare Sarani, Kolkata 700 017, West Bengal.

The Meeting of the Board of Directors commenced at 03.00 pm and concluded at 6.45 pm.

This is for information and record please.

Thanking You,  
Yours faithfully,

For **KIC Metaliks Limited**

**Company Secretary and Compliance Officer**

**CIN : L01409WB1986PLC041169**

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