



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 : 6th October, 2018

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st 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 6th October, 2018

With reference to our earlier dated 27th September, 2018 and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are please to inform you that the Board of Directors of the Company at their meeting held on 6th October, 2018, inter alia, has fixed the Record Date as per the details given below for the purpose of sub-division of the face value of Equity Share of the Company.

ISIN of the Security	Security Description	Listed at	Record Date	purpose
Existing ISIN INE 434C01019	Equity Share	BSE Limited	5 th November, 2018 Monday	Sub- Division of the Equity shares of the Company from ₹ 10/- each to ₹ 2/- each and for ascertaining the eligibility of the shareholders of the Company entitled to receive sub divided Equity Share ₹ 2/- each in lieu of existing Equity Shares of ₹ 10/- each.

Consequently, the Equity Shares of the Company having face value of ₹ 10/- each will automatically stands cancelled and be of no effect on and from the said Record date i.e. Monday 5th November, 2018.

For K I C Metaliks Limited

Company Secretary and Compliance Officer



CIN : L01409WB1986PLC041169

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

Email : info@kicmetaliks.com ● Website : www.kicmetaliks.com



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

The Meeting of the Board of Directors commenced at 01.00 pm and concluded at 3.57 pm.

You are requested to take the same on your record please.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

Company Secretary and Compliance Officer



CC :

1. Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor Dalal Street, Mumbai – 400 001
2. National Securities Depository Ltd., Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
3. M/s. S. K. Infosolutions Pvt. Ltd., 34/1A Sudhir Chatterjee Street, Kolkata, West Bengal – 700 006

CIN : L01409WB1986PLC041169

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

Email : info@kicmetaliks.com ● Website : www.kicmetaliks.com