

Business Standard  
(All Edition)

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## K I C METALIKS LIMITED

CIN: L01409WB1986PLC041189

Regd. Office:

"Sir RNM House" 3B, Lal Bazar Street,

4<sup>th</sup> Floor, Room No. 2, Kolkata-700 001

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### NOTICE

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, 8<sup>th</sup> February, 2019 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2018.

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 4<sup>th</sup> February, 2019 to 8<sup>th</sup> February, 2019 (both days inclusive).

This notice is also available on Company's website [www.kicmetaliks.com](http://www.kicmetaliks.com) and the website of the Stock Exchange, [www.bseindia.com](http://www.bseindia.com)

For K I C Metaliks Limited

Sd/-

Place : Kolkata

Ruchika Fogla

Date : 28.01.2019

Company Secretary