



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

Dated: 28th May, 2019

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 Board of Directors held on 28th May, 2019

The Board of Directors of the Company at their meeting held on 28th May, 2019, inter alia, has considered, approved and taken on record the following :

- 1) The Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.
- 2) Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 12.30 pm and concluded at 2:30 pm.

This is for information and record please.

Thanking you

Yours faithfully,

For KIC METALIKS LTD.


Company Secretary



CIN No. : L01409WB1986PLC041169

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

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