



# K I C METALIKS LIMITED

“Sir R. N. M. House”, 3B, Lal Bazar Street,  
4th Floor, Room No. 2, Kolkata – 700 001  
Phone : +91-33-2210 3301  
Fax : +91-33-4001 9636

Dated : November 13, 2019

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 November 13, 2019**

The Board of Directors of the Company at their meeting held on November 13, 2019, inter alia, has considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

The Meeting of the Board of Directors commenced at 1:00 pm and concluded at 2:45 pm.

This is for your information and record please.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD  
  
Company Secretary  


**CIN : L01409WB1986PLC041169**

Factory: Village - Raturia, Angadpur, Durgapur - 713 215 (District: Burdwan) West Bengal, India  
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