



# 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 : February 13, 2020

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 February 13, 2020**

The Board of Directors of the Company at their meeting held on February 13, 2020, inter alia, has considered, approved and taken on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The Meeting of the Board of Directors commenced at 3:00 pm and concluded at 6:00 pm.

This is for your information and record please.

Thanking You,

Yours faithfully,

Yours faithfully,

For K I C METALIKS LIMITED

Company Secretary and Compliance Officer



**CIN : L01409WB1986PLC041169**

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