



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: August 19, 2020

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub : Notice of Board Meeting to be held on August 25, 2020
Ref : Company's Code - 513693; Name : K I C Metaliks Limited

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, 4th Floor, Room No. 2, Kolkata – 700 001 on Tuesday, August 25, 2020 to, inter alia, consider, approve and take on record :

- The draft of Director's Report and Corporate Governance Report for the year ended March 31, 2020.
- To fix day, date, time and venue for calling the 33rd Annual General Meeting.
- To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
- To appoint Scrutinizer for the process of Remote E-voting as well as voting at the Annual General Meeting.
- The draft Notice for calling the 33rd Annual General Meeting of the Company.

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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