



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: July 30, 2020

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
PhirozeJeejeebhoy Towers,
Mumbai-400001

Company Scrip Code - 513693

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors held on July 30, 2020

The Board of Directors of the Company at their meeting held on July 30, 2020, inter alia, has considered, approved and taken on record the following :

- 1) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.
- 2) Auditor's Report on the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

The Meeting of the Board of Directors commenced at 4:00 pm and concluded at 5:12 pm.

This is for information and record please.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


CIN :L01409WB1986PLC041169

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