



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 : October 21, 2020

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 the Board of Directors Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 held on October 21, 2020

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is a pleasure to inform you the Board of Directors of the Company at their meeting held on October 21, 2020, inter alia, has considered, approved and taken on record :

- The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020.
- The Company has commissioned a Pulverized coal injection (PCI) system for the existing Mini Blast Furnace (MBF) and a 25m² Annular Sinter Plant on October 20, 2020. After this expansion cum modernisation, the production capacity of the existing MBF will also increase from 1,65,000 MTPA to 2,35,000 MTPA.
- Resignation of Mr. Suresh Kumar Singhal from the Directorship of the Company.
- Appointment of Mr. Rajashri Ghosh as a Director of the Company.

The Meeting of the Board of Directors commenced at 3:30 pm and concluded at 6:15 pm.

This is for your information and record please.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary



CIN : L01409WB1986PLC041169

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