



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 : January 29, 2021

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 held on January 29, 2021

The Board of Directors of the Company at their meeting held on January 29, 2021, inter alia, has considered, approved and taken on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The Meeting of the Board of Directors commenced at 3:00 pm and concluded at 5: 30 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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