

Business Standard (All Edition)
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K I C METALIKS LIMITED

Regd. Office:
"Sir RNM House" 3B Lal Bazar Street, 4th Floor,
Room No. 2, Kolkata-700 001

NOTICE

NOTICE is hereby given, that the meeting of Board of Directors of the Company will be held on Thursday, 17th July, 2014 at the Registered Office of the Company at Kolkata at 3:30 pm to inter alia, consider and approve passing of special resolutions under section 180(1)(a) and 180(1)(c) of the Companies Act, 2013 and to conduct a postal ballot for seeking approval of shareholders of Company for the same.

For K I C Metaliks Limited
Sd/-

Place : Kolkata

Date : 08.07.2014

Company Secretary