

BUSINESS STANDARD - (ALL EDITIONS)

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KTC METALIKS LIMITED
Registered 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, 30th January, 2014 at the Registered Office of the Company at 3:00 p.m. to inter alia consider and approve the re-appointment of Mr. Radhey Shyam Jalan as Managing Director of the Company.

For KTC Metaliks Limited
Place, Kolkata
Date: 27.01.2014
Company Secretary