

	
K I C METALIKS LIMITED	
CIN : L01409WB1986PLC041169	
Regd. Office: "Sir RNM House" 3B Lal Bazar Street, 4th Floor, Room No. 2, Kolkata-700 001	
NOTICE	
Notice is hereby given pursuant to clause 41 of the Listing Agreement that meeting of Board of Directors of the Company for adoption of unaudited financial results for the quarter ended 30th September, 2015 scheduled to be held on Friday, 13th November, 2015 at 11:30 am is rescheduled at 4:00 pm on the same day due to unavoidable circumstances.	
For K I C Metaliks Limited	
Sd/-	
Place : Kolkata	Ruchika Dhanuka
Date : 11.11.2015	Company Secretary

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