

**K I C METALIKS LIMITED**

CIN: L01409WB1986PLC041169

Regd. Office: "Sir RNM House"

3B, Lal Bazar Street, 4th Floor,

Room No. 2, Kolkata-700 001

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E-mail id: info@kicmetaliks.com;

Website: www.kicmetaliks.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata-700 001 on Wednesday, 14th August, 2019 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

This notice is also available on Company's website www.kicmetaliks.com and the website of the Stock Exchange, www.bseindia.com

For K I C Metaliks Limited
Sd/-
Ruchika Fogla
Place: Kolkata
Date: 30.07.2019 Company Secretary

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