



# 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: June 25, 2021

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
1 st Floor, New Trading Ring,  
PhirozeJeejeebhoy Towers,  
Mumbai-400001

**Company Scrip Code - 513693**

Dear Sir/Madam,

**Sub: Outcome of the meeting of Board of Directors held on June 25, 2021**

The Board of Directors of the Company at their meeting held on June 25, 2021, inter alia, has considered, approved and taken on record the following :

- 1) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021.
- 2) Auditor's Report on the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 3:05 pm and concluded at 5:08 pm.

This is for 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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