



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 : March 30, 2021

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

Company Scrip Code - 513693

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on March 30, 2021

The Board of Directors of the Company at their meeting held on March 30, 2021 inter alia, has considered and approved various ongoing projects relating to Corporate Social Responsibility Activities of the Company.

The Meeting of the Board of Directors commenced at 3:30 pm and concluded at 5:25 pm.

This is for your information and record please.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


CIN : L01409WB1986PLC041169

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