



# 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: August 6, 2021

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

**Company Scrip Code - 513693**

Dear Sir/Madam,

**Sub: Outcome of the meeting of Board of Directors held on August 6, 2021**

The Board of Directors of the Company at their meeting held on August 6, 2021, inter alia, has considered, approved and taken on record the following :

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.
- The draft Notice for calling the 34<sup>th</sup> Annual General Meeting of the shareholders of the Company.
- Appointment of Mrs. Ishita Bose as an Independent Director of the Company.
- Resignation of Mr. Rajarshi Ghosh as an Independent Director of the Company. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

The Meeting of the Board of Directors commenced at 3.50 pm and concluded at 4:37 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  
Phone : +91 987 494 3345, Email: info@kicmetaliks.com, Website: www.kicmetaliks.com



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## Annexure A

### Resignation of Mr. Rajarshi Ghosh as Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	End of business hours on August 6, 2021
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between the directors	

For, KIC METALIKS LTD  
  
Company Secretary



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