



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 : September 12, 2020

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Company scrip code # 513693

Dear Sir/Madam,

Sub: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above please find enclosed herewith the copies of the Notice of 33rd Annual General Meeting of the Company to be held on September 29, 2020 pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as published in Business Standard, (English, all Editions) and Arthik Lipi, (Bengali, Kolkata) on September 8, 2020.

Please acknowledge the same.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


CIN : L01409WB1986PLC041169

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