



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

**Registered Office:**  
Bikaner Building, 3<sup>rd</sup> Floor  
8/1, Lal Bazar Street  
Kolkata – 700 001, India

**Date: 19.06.2020**

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), <b><u>Mumbai – 400 051.</u></b> <b><u>Symbol - BKMINDST</u></b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>  <b><u>Scrip Code : 539043</u></b>
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**Dear Sir/Madam,**

**Reg: Quarterly Annual Audited Financial Results & other matters – Board Meeting.**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> June, 2020 at 1:00 P.M at its registered office at Bikaner Building, 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata- 700001, inter-alia, for the following purposes:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half and year ended on 31<sup>st</sup> March, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2020;

Further, as intimated vide our letter of 20<sup>th</sup> March, 2020 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 1<sup>st</sup> April, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31<sup>st</sup> March, 2020.





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Please note that in terms of relaxation provided by SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, the Company has opted for non-publication of notice of Board Meeting in the newspapers, however, same would be displayed in the website of the Company.

Thanking You,

Yours faithfully,

**For BKM Industries Limited**

**Raveena Dugar**  
Company Secretary

