



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Ltd.)  
CIN: L27100WB2011PLC161235

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

Date: 14.02.2019

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, 'G' Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051. <b>Scrip Code - BKMINDST</b>	The Secretary, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001. <b>Scrip Code : 539043</b>
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Dear Sir(s),

**Reg: Outcome of Board Meeting held on 14.02.2019**

With reference to our letter dated 06.02.2019, the Board of Directors of the Company in its meeting held on date i.e. 14.02.2019 has transacted the following business:

- i. Reviewed and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2018 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30 (6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure I**.
- ii. To consider for appointment of Ms. Raveena Dugar as Company Secretary & Compliance Officer of the Company as **Annexure II**.

Please note that the meeting commenced at 10.30 A.M. and concluded at 3.00 P.M.

This may please be informed to the Members of your Stock Exchanges.

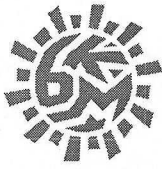
Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For BKM Industries Limited.**

**Raveena Dugar**  
Company Secretary



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## **Annexure II**

### **Brief Profile of Ms. Raveena Dugar, CS:**

**Date of Birth:** 07.06.1993

#### **Educational Qualification:**

1. B.Com ( Hons.) from J. D. Birla Institute under Jadavpur University, Kolkata
2. Company Secretary from The Institute of Company Secretaries of India, New Delhi having membership No. A51836.

#### **Work Profile as CS :**

Ms. Raveena Dugar is presently being appointed as Company Secretary & Compliance Officer of the Company. She will be responsible for the Company Law & SEBI related matters and secretarial compliances of the Company and other related works.

#### **Past Experience:**

She is having over 9 months of post qualification experience in Secretarial matters, Corporate Laws, etc.