



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

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

26.04.2022

To,

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

Subject: Intimation of the 13th Meeting of Committee of Creditors (COC) under Regulation 30(2) read with Clause 16 (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) of Securities and Exchange Board Of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Sub Clause 16 (g) of Clause A of Part A of Schedule III of LODR, we hereby inform that the 13th Meeting of Committee of Creditors of M/s. BKM Industries Limited is scheduled to be held on **Wednesday i.e. April 27, 2022 at 04:00 P.M. at Senator Hotel 15, Camac Street, Kolkata 700017.**

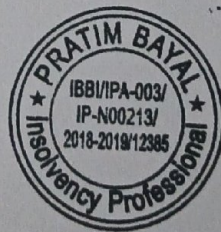
Kindly take note of the same.

Thanking You.

Yours faithfully,

For BKM Industries Limited

Pratim Bayal



Pratim Bayal
Resolution Professional (RP)
Reg No.: IBBI/PA-003/IP-N00213/2018-2019/12385