



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

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

Date: 24.03.2021

To,

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

Dear Sir(s),

Subject: Intimation of the Third Meeting of Committee of Creditors (COC) under Regulation 30(2) read with Clause 16 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 Third Meeting of Committee of Creditors of BKM Industries Limited is scheduled to be held on **Thursday i.e. March 25, 2021 at 5 P.M.**

Please take note of the same.

Thanking You,

Yours faithfully,

For BKM Industries Limited




Kanchan Dutta
Resolution Professional (RP)
IP Regn no.: IBBI/PA-001/IP-P00202/2017-18/10391