



(Formerly Manaksia Industries Ltd.)  
CIN: L27100WB2011PLC161235

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

18.04.2022

To,

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

**Subject: Intimation of the 12<sup>th</sup> 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 12<sup>th</sup> Meeting of Committee of Creditors of M/s. BKM Industries Limited is scheduled to be held on **Monday i.e. April 18, 2022 at 05:00 P.M.**

Kindly take note of the same.

Thanking You.

Yours faithfully,

For BKM Industries Limited

*Pratim Bayal.*



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