



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

08.09.2020

The Secretary, BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code No.- 539043

Dear Sir,

Sub: Request for the correction in the Book Closure and Annual General Meeting pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our letter dated 07.08.2020, wherein we had informed you that the Company has fixed Thursday, September 17, 2020, as the cut-off date for the purpose of 9th Annual General Meeting (AGM) to be held on Thursday, 25th September, 2020 instead of 24th September, 2020 due to some typographical error.

Please note that the Annual General Meeting will be held on 24th September, 2020 and the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Kindly rectify the same at the BSE site as it is showing two AGM dates

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Navneet Manaksia
Whole time Director & CFO
DIN: 00438612