



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

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

**Date: 04.11.2020**

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), <b><u>Mumbai – 400 051</u></b> Symbol - <b><u>BKMINDST</u></b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>  Scrip Code : <b><u>539043</u></b>
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Dear Sir/ Madam,

**Sub: Notice of postponement of Board Meeting scheduled on 10<sup>th</sup> November, 2020**

With reference to our earlier letter dated November 2, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Tuesday, 10<sup>th</sup> November, 2020 at 1:00 P.M., inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the quarter & half year ended on 30<sup>th</sup> September, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that meeting of the Board of Directors of M/s. BKM Industries Ltd. has been postponed and the same is rescheduled to be held on **Thursday, 12<sup>th</sup> November, 2020 at 10:00 A.M.**, at its registered office at Bikaner Building, 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata- 700001.

Further, in continuation to our intimation dated 18<sup>th</sup> September, 2020 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 1<sup>st</sup> October, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter & half year ended 30<sup>th</sup> September, 2020.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

**For BKM Industries Limited**

**Navneet Manaksia**  
**Whole-time Director & CFO**  
**DIN: 00438612**