



(Formerly Manaksia Industries Ltd.)  
CIN: L27100WB2011PLC161235

**Registered Office:**  
'Commerce House',  
2A, G. C. Avenue,  
Room No. 11, 2<sup>nd</sup> floor,  
Kolkata – 700 013

**Date: 16.04.2024**

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,**

**Reg: Quarterly Un-Audited Financial Results – Board Meeting.**

This is to inform you that pursuant to Regulation 29(1)(a) & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, the 23<sup>rd</sup> day of April, 2024** at the Registered Office of the Company at "Commerce House", 2A G. C. Avenue, Room No. 11, 2<sup>nd</sup> Floor, Kolkata-700013, inter alia to approve the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter and six months ended on 30<sup>th</sup> September, 2023 & Consolidated Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours faithfully,

**For BKM Industries Limited**

**Aditya Fogla**  
**Company Secretary & Compliance Officer**