



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

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

Date: August 30, 2019

<b>The Secretary , National Stock Exchange of India Ltd, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Code - BKMINDST</u></b>	<b>The Secretary , BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> <u>Scrip Code : 539043</u></b>
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**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, the 13<sup>th</sup> day of September, 2019 to Friday, the 20<sup>th</sup> day of September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

<u>Scrip Code</u>	<u>Type of security</u>	<u>Book Closure both days inclusive</u>		<u>Cut off date</u>	<u>Purpose</u>
		<u>From</u>	<u>To</u>		
539043 BKMINDST	Equity	13.09.2019	20.09.2019	12.09.2019	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**For BKM Industries Limited**

**Raveena Dugar  
Company Secretary**