



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

07.08.2020

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u></p> <p>Scrip Code No.- 539043</p>	<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u></p> <p>Code – BKMINDST</p>
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Dear Sir,

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 Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform 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.

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 take the same on your records and oblige.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Navneet Manaksia
Whole time Director
DIN: 00438612

