



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Ltd.)  
CIN: L27100WB2011PLC161235

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

**Date: 31.07.2019**

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

**Subject: Notice for the meetings of the Board of Directors of the Company.**

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

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> August, 2019 at 12:00 noon at its registered office at Bikaner Building, 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata- 700001, inter-alia, inter alia, for the following purpose:

1. To approve the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To decide the date of holding of the 8<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year 2018-19.
3. To approve Notice for AGM and Directors' Report along with all its annexures of the Company for the financial year 2018-19.
4. To fix the closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company for the financial year 2018-19.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 24<sup>th</sup> June, 2019. Accordingly the trading window was closed from 1<sup>st</sup> July, 2019 and would be remain closed till 8<sup>th</sup> August, 2019 (both days inclusive).



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

Please acknowledge the receipt.

Thanking You.

Yours faithfully,

**For BKM Industries Limited**

**Raveena Dugar**  
Company Secretary