



**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: 30.01.2019**

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

**Reg : Resignation of Ms. Surbhi Shah from the Office of Company Secretary & Compliance Officer  
(designated as Key Managerial Personnel)**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ms. Surbhi Shah has resigned from the office Company Secretary of the Company and will take effect from 31<sup>st</sup> of January, 2019 due to personal reasons.

You are requested to kindly put the same on your record.

Thanking You,

Yours faithfully,

**For BKM Industries Limited.**

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