



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

Date: 27.07.2019

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 - <u>BKMINDST</u>	BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code : <u>539043</u>
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Dear Sir/Madam,

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

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, 6th August, 2019 at 12:00 noon at its registered office at Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata- 700001, inter-alia , to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter ended on 30th June, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 24th June, 2019.

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

Raveena Dugar
Company Secretary