

(Formerly Manaksia Industries Ltd.) CIN: L27100WB2011PLC161235

16.05.2022

To,

BSE Limited	The Secretary,
Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Ltd.
Dalal Street,	Exchange Plaza, 5 th Floor,
<u>Mumbai – 400 001</u>	Plot No. C/1, 'G' Block,
	Bandra – Kurla Complex, Bandra (E),
	<u>Mumbai – 400 051</u>
Serin Code : 539043	Scrip Code - BKMINDST

Dear Sir(s),

<u>Subject: Intimation of the 16th Meeting of Committee of Creditors (COC) under Regulation 30(2) read</u> with Clause 16 (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) of Securities and Exchange Board Of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Sub Clause 16 (g) of Clause A of Part A of Schedule III of LODR, we hereby inform that the 16th Meeting of Committee of Creditors of M/s. BKM Industries Limited is scheduled to be held on Tuesday i.e. May 17, 2022 at 3:00 P.M. through Video Conferencing / Other Audio Visual Means (VC).

Kindly take note of the same.

Thanking You.

Yours faithfully,

For BKM Industries Limited

Bayel Krahim

Pratim Bayal Resolution Professional (RP) Reg No.: IBBI/IPA-003/IP-N00213/2018-2019/12385

