

Date: 29.06.2020

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

Dear Sir/ Madam,

Sub: Notice of postponement of Board Meeting scheduled on 30th June, 2020

With reference to our earlier letter dated June 19, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Tuesday, June 30, 2020, inter-alia, for the following purposes:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31st March, 2020;

We hereby inform you that meeting of the Board of Directors of M/s. BKM Industries Ltd. has been postponed and the same is rescheduled to be held on Friday, July 17 2020.

The trading window would continue to remain closed till forty eight hours from the approval of audited financial results for quarter and year ended 31.03.2020.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For BKM Industries Limited

Navneet Manaksia
Whole-time Director
DIN: 00438612