



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

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

**Date: 05.11.2019**

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

**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 Wednesday, 13<sup>th</sup> November, 2019 at 11:15 A.M at its registered office at Bikaner Building, 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata- 700001, inter-alia, for the following purpose:

1. To approve the Un-Audited Standalone & Consolidated Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider appointment of Independent Directors of the Company

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 21<sup>st</sup> September, 2019. Accordingly the trading window was closed from 1<sup>st</sup> October, 2019 and would be remain closed till 15<sup>th</sup> November, 2019 (both days inclusive).

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

