



(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: 14.07.2021

To,

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

Dear Sir(s),

**Subject: Intimation of the Sixth Meeting of Committee of Creditors (COC) under Regulation 30(2) read with Clause 16 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 Sixth Meeting of Committee of Creditors of BKM Industries Limited (Under CIRP) is scheduled to be held on **Monday i.e. July 19, 2021 at 3 P.M.**

Please take note of the same.

Thanking You,  
Yours faithfully,

**For BKM Industries Limited**

**Kanchan Dutta**  
Resolution Professional (RP)  
IP Reg. No.: IBBI/PA-001/IP-P00202/2017-18/10391