



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 10.02.2021

To,

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

Sub: Intimation of Outcome of the 1st Committee of Creditors (COC) meeting held on 28th January, 2021 through Video conferencing (VC) and appointment of Resolution Professional in terms of 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

With further reference to our letter dated 25th January, 2021, we would to inform you that the members of the COC at its meeting held on 28th January, 2021 and subsequent affirmation by means of e-voting concluded on 8th February, 2021, have inter-alia confirmed the appointment of Mr. Kanchan Dutta , the Interim Resolution Professional as Resolution Professional;

This may please be informed to the members of your Stock Exchanges.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For BKM Industries Limited




Kanchan Dutta
Resolution Professional (RP)