



(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: 07.06.2021**

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  Code - BKMINDST	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001  Scrip Code : 539043
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Dear Sir(s),

**Subject: Intimation of the Fifth 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 Fifth Meeting of Committee of Creditors of BKM Industries Limited is scheduled to be held on **Friday i.e. June 11, 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/IPA-001/IP-P00202/2017-18/10391