

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

(Formerly Manaksia Industries Ltd.) CIN: L27100WB2011PLC161235

24.03.2022

To,

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

Dear Sir(s),

<u>Subject: Re-schedulement of the 11th Meeting of Committee of Creditors (COC) under Regulation 30(2)</u> read with Clause 16 (g) 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 11th Meeting of Committee of Creditors of BKM Industries Limited has been rescheduled and will be held on **Friday**, 25th March, 2022 at 11:30 A.M.

Kindly take note of the same.

Thanking You. Yours faithfully,

For BKM Industries Limited

Pratim Bayal Resolution Professional (RP)



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