

(Formerly Manaksia Industries Ltd.) CIN: L27100WB2011PLC161235 Registered Office: Bikaner Building, 3rd Floor 8/1 Lal Bazar Street Kolkata – 700 001, India

09.05.2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 539043

Scrip Code - BKMINDST

Dear Sir(s),

Subject: Intimation of the 15th Meeting of Committee of Creditors (COC) under Regulation 30(2) 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 15th Meeting of Committee of Creditors of M/s. BKM Industries Limited is scheduled to be held on Tuesday i.e. May 10, 2022 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means (VC).

Kindly take note of the same.

Thanking You.

Yours faithfully,

For BKM Industries Limited

Pratim Bayal

Resolution Professional (RP)

Reg No.: IBBI/IPA-003/IP-N00213/2018-2019/12385