



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

07.08.2020

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u></p> <p>Scrip Code No.- 539043</p>	<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u></p> <p>Code – BKMINDST</p>
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Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 18th September, 2020 to 24th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

SYMBOL/ SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE BOTH BOOK DAYS INCLUSIVE		RECORD DATE	PURPOSE
		FROM	TO		
BKMINDST / 539043	Equity	18.09.2020	24.09.2020	-	Annual General meeting

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Navneet Manaksia
Whole time Director
DIN: 00438612

