



(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: 06.02.2019

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

**Subject: Notice for the meeting of the Board of Directors of the Company**

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> February, 2019 at 10:30 A.M. at its registered office at Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata – 700 001 inter-alia , for the following purposes –

1. To consider and approve the Standalone Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider for appointment of Mrs. Raveena Dugar Agarwal as Company Secretary & Compliance Officer of the Company.

Further, in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 7<sup>th</sup> February, 2019 till 16<sup>th</sup> February, 2019 (both days inclusive) for the aforesaid purposes.

You are requested to please put the same on your record.

Thanking You,  
**For BKM Industries Limited.**

**Navneet Manaksia**  
**Whole-time Director**  
**DIN: 00438612**