



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)

CIN: L27100WB2011PLC161235

Registered Office:
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata - 700 001, India
02.08.2019

<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><u>Code No.- BKMINDST</u></p>	<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u></p> <p><u>Code No.- 539043</u></p>
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Dear Sir,

Reg: Disclosure pursuant to Reg 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this to inform you that Mrs. Smita Khaitan has communicated on 2nd August, 2019 of her unwillingness to continue as Independent Director in the Company for her second term due to her professional occupancy. Her present term will expire on 17th November, 2019.

This may please be informed to the all concerned.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Raveena Dugar
Company Secretary



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Dear Sir,

Reg: Disclosure pursuant to Reg 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this to inform you that Mr. Kali Kumar Chaudhuri has communicated on 1st August, 2019 of his unwillingness to continue as Independent Director in the Company for his second term due to his professional occupancy. His present term will expire on 17th November, 2019.

This may please be informed to the all concerned.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Raveena Dugar
Company Secretary