



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

Date: 15.05.2019

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Symbol - BKMINDST	<u>Scrip Code : 539043</u>

Dear Sir/ Madam,

Reg: Quarterly Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2019 at 1:30 P.M. at the Registered office of the Company, inter alia, for the following purposes:

1. To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone & Consolidated Audited Annual Accounts of the Company for the financial year ended on 31st March, 2019;

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 5th April, 2019 i.e., from **05.04.2019** till **01.06.2019** (both days inclusive).

Please inform the same to the Stock Exchanges and other concerns.

Thanking You,

Yours faithfully,

**For BKM Industries Limited
(Formerly Known as Manaksia Industries Limited)**

Raveena Dugar
Company Secretary