



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
5th Floor, Block – 3B
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160, India

Sec/Indus/ 152

Date: 05.12.2017

<p>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.</p> <p>Scrip Code - BKMINDST</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip Code : 539043</p>
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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 **Wednesday, 13th December, 2017 at 3:30 pm** at 'Bikaner Building', 3rd Floor, 8/1 Lal Bazar Street; Kolkata – 700 001, for the following purposes:

1. To approve the Standalone & Consolidated Unaudited Financial Results for the quarter and half-year ended on 30th September, 2017 as per SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015;
2. To consider any other business with the permission of the Chair.

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 **6th December, 2017 till 15th December, 2017** (both days inclusive) for the aforesaid purposes.

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

Thanking You,
For BKM Industries Limited
(Formerly Manaksia Industries Limited)

Sandeep Sultania

Sandeep Kumar Sultania
Company Secretary

