



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
5th Floor, Block – 3B
Plot No. - II/F/11
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160. India

Sec/Indus/ 218

Date 13.11.2018

To,

The National Stock Exchange Ltd Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Code - BKMINDST</u>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> <u>Scrip Code : 539043</u>
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Subject: Outcome of Board Meeting held on 13th November, 2018 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors in its meeting held today i.e. 13th November, 2018 has transacted the following businesses:

1. Reviewed and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended on September 30, 2018 and Statement of Assets and Liabilities for the half-year ended on September 30, 2018 along with the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30 (6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure I**.
2. Approved the appointment of Mr. Bijay Kumar Sahoo as the Chief Financial Officer (CFO) and is also designated as Key Managerial Personnel (KMP) of the Company as per the recommendation of Nomination and Remuneration Committee with immediate effect i.e. November 13, 2018 within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013, the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force). A brief profile of Mr. Bijay Kumar Sahoo pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed and marked as **Annexure II**.





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3. Approved shifting of the Registered Office of the Company from 'Room No. 504, 5th Floor, Block – 3B, Plot no. II/F/11, Ecospace Business Park, New Town, Rajarhat, Kolkata – 700 160' to 'Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata – 700 001' with immediate effect i.e. 13th November, 2018

Further, please note that the meeting commenced at 12.00 Noon and concluded at 2:45 P.M.

You are requested to kindly put the same on record.

Thanking You,
Yours faithfully,
For BKM Industries Limited

Surbhi Shah
Company Secretary



Encl: As above



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Brief Profile of Mr. Bijay Kumar Sahoo is as follows.:

Annexure - II

- 1) **Name:** Mr. Bijay Kumar Sahoo
- 2) **Father's / Husband's name:** Late Krishna Chandra Sahoo
- 3) **Occupation:** Cost Accountant
- 4) **Date of Birth:** 2nd January, 1974
- 5) **Educational Qualification:**

Sl.No.	Qualification	University/ Name of Institute
1.	B. Com. (Hons.)	Utkal University, Odisha
2.	Cost Accountant	The Institute of Cost & Works Accountant of India, Kolkata

- 6) **Experience:** He has worked with APL INDIA PVT LTD. - Subsidiary of NOL Group of Companies (Singapore) as Manger Finance East India & Nepal and was looking after Accounts & Financial matters like preparation of Accounts, Receivable. Remittance & other day to day work allied matters.
- 7) **Expertise in Functional Area:** Accounts & Finance matters, Indirect Taxation including GST & Banking Matters.

Inter se relationship with other Directors:

No relationship with any other Directors of the Company i.e. BKM Industries Limited.

