



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: 27.12.2018

The National Stock Exchange Exchange Plaza, 5th Floor Plot No. C/I, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Code – BKMINDST	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 539043
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Dear Sir(s),

Subject: Outcome of Board Meeting held on 27th December, 2018 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its meeting held today i.e. 27th December, 2018, has transacted the following businesses

1. Approved the appointment of Mr. Anil Kumar Saboo (DIN:00621325), as an Independent Director of the Company w.e.f 27th December, 2018, subject to the approval of the shareholders in the ensuing AGM and in accordance to the recommendation made by Nomination & Remuneration Committee of the Company to comply with provisions in respect of composition of Board of Directors as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid Director is not debarred from holding of office of Directors under provisions of Companies Act, 2013, SEBI (LODR), 2015 or any other applicable laws. A brief profile of Mr. Anil Kumar Saboo pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed and marked as **Annexure I**.

Further, please note that the meeting commenced at 3.00 P.M. and concluded at 4.30 P.M.

You are requested to kindly put the same on record

Thanking You,

For BKM INDUSTRIES LIMITED

Surbhi Shah
Company Secretary





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Annexure I

The Brief Profile of Mr. Anil Kumar Saboo (DIN: 00621325), Independent Director is as follows:

- 1) **Name:** Anil Kumar Saboo
- 2) **Father's / Husband's name:** Mr. Om Prakash Saboo
- 3) **Occupation:** Practicing Chartered Accountant
- 4) **Date of Birth:** 23-06-1963
- 5) **Educational Qualification:**

Sl. No.	Qualification	University/ Name of Institute
1.	Chartered Accountant	The Institute of Chartered Accountants of India, New Delhi
2.	LL.B.	Calcutta University
3.	B. Com (Hons.)	Calcutta University

- 6) **Experience:** More than 3 decades of experience in the field of Audit and Direct & Indirect Taxation.
- 7) **Expertise in Functional Area:** Income Tax, consultancy and advisory services on compliance and related matters.

Inter se relationship with other Directors:

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

