



(Formerly Manaksia Industries Ltd.)
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/160

Date 12.02.2018

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 12th February, 2018 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held on date i.e. 12th February, 2018 has transacted the following business:

1. Reviewed and approved the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2017 and have taken note of the Limited Review Report as issued by the Statutory Auditors on the aforesaid results and a copy of the same is enclosed as **Annexure I**.
2. Mr. Navneet Manaksia, Whole time Director cum Chief Financial Officer resigned from the office of Chief Financial Officer with immediate effect and continued to be a Whole time Director of the Company. The Board has approved the same.
3. Accepted the resignation of Mr. Sandeep Kumar Sultania, Company Secretary & Compliance Officer of the Company from the office of Company Secretary & Compliance Officer with immediate effect.
4. Mr. Sandeep Kumar Sultania has been appointed as a Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) of the Company as per the recommendation of Nomination and Remuneration Committee with immediate effect 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. Sandeep Kumar Sultania pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure II**.



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5. Ms. Surbhi Shah has been appointed as the Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) as per the recommendation of Nomination and Remuneration Committee with immediate effect within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013, the rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force). A brief profile of Ms. Surbhi Shah pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure III**.

Further, please note that the meeting commenced at 12. 00 Noon and concluded at 3.30 P.M.

Thanking You,

For BKM Industries Limited
(Formerly Manaksia Industries Limited)

Navneet Manaksia
Whole time Director
DIN: 00438612

Encl : As above



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Annexure - III

Brief Profile of Ms. Surbhi Shah:

Date of Birth: 06.01.1992

Qualification:

- B.Com (Hons. in Finance) from St. Xavier's College, Kolkata
- Company Secretary from the Institute of Company Secretary of India (ICSI) having Membership No. A38309.
- LL.B from Fakir Mohan University

Date of Joining the Company: 01.09.2017

Present Profile:

Ms. Surbhi Shah is presently appointed as Asst. Company Secretary of the Company. She is responsible for the Company Law & SEBI related matters and secretarial compliances of the Company & its group Companies and other related works.

Past Experiences:

Ms. Shah has worked with a BSE and CSE Listed Public Company as Company Secretary. She has work experience of Demerger, Allotment of equity shares, Listing of the Company, Swap of Promoters' Shares, Time to time compliance with the requirements of the Companies Act, 2013 & its Rules, Listing Regulations & other SEBI Regulations, Secretarial Standards and other applicable laws.