



(Formerly Manaksia Industries Ltd.)  
CIN: L27100WB2011PLC161235

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

Sec/Indus/ 159

Date: 03.02.2018

<p><b>The Secretary, National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <b><u>Mumbai – 400 051.</u></b></p> <p><b>Scrip Code - BKMINDST</b></p>	<p><b>The Secretary, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b><u>Mumbai – 400 001.</u></b></p> <p><b>Scrip Code : 539043</b></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 **Monday, 12<sup>th</sup> day of February, 2018 at 12:00 noon** at 'Bikaner Building', 3<sup>rd</sup> 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 nine months ended on 31<sup>st</sup> December, 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 **5<sup>th</sup> February, 2018 till 14<sup>th</sup> February, 2018** (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)**

**Navneet Manaksia**  
**Whole time Director cum CFO**  
**DIN: 00438612**