



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

Date: August 14, 2018

Sec/Indus/193

To
The Secretary ,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code : 539043

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed **from Saturday, the 1st day of September, 2018 to Friday, the 7th day of September, 2018 (both days inclusive)** for taking record of the Members of the Company for the purpose of Annual General Meeting.

<u>Scrip Code</u>	<u>Type of security</u>	<u>Book Closure both days inclusive</u>		<u>Record Date (Cut-off date)</u>	<u>Purpose</u>
		<u>From</u>	<u>To</u>		
539043	Equity	01.09.2018	07.09.2018	31.08.2018	Annual General Meeting

Kindly take the above on your record and display the same on the website of your Stock Exchange.

Thanking You,

For BKM Industries Limited
(Formerly Manaksia Industries Limited)

Surbhi Shah
Company Secretary

