



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/190

Date 14.08.2018

To,

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| 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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Sub : Change in authorization of Key Managerial Personnel (KMP) for determining materiality of an event or information and disclosure to Stock Exchanges.

Dear Sir/Madam

In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on 14th August, 2018 has authorized Key Managerial Personnel of the Company as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchanges:

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| Mr. Basant Kumar Agrawal Chairman cum Managing Director Tel : 033-2231 0050/51/52 Fax : 033-2230-0336 Email : secretarial@bkmindustries.com | Mr. Navneet Manaksia Whole-time Director Tel : 033-2231 0050/51/52 Fax : 033-2230-0336 Email : secretarial@bkmindustries.com |
| Ms. Surbhi Shah Company Secretary & Compliance Officer Tel : 033-2231 0050/51/52 Fax : 033-2230-0336 Email : secretarial@bkmindustries.com | |

Further, the aforesaid Key Managerial Personnel are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.

Kindly take the same on record.

Thanking You,

For BKM Industries Ltd.
(Formerly Manaksia Industries Limited)


Surbhi Shah
Company Secretary

