



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
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/204

Date: 28.09.2018

<p><b>The Secretary,</b> <b>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> <b><u>Code No.- BKMINDST</u></b></p>	<p><b>The Secretary,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b> <b><u>Code No.- 539043</u></b></p>
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Dear Sir,

**Reg: Resignation of Mr. Amitabha Guha from the office of Independent Director**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that Mr. Amitabha Guha (DIN : 02836707) has resigned from the office of Independent Director of the Company effective from 28<sup>th</sup> September, 2018 due to personal reasons.

You are requested to kindly put the same on your record.

Thanking You,

For BKM Industries Limited

**Surbhi Shah**  
Company Secretary

