



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata – 700 001, India

Date: 05.02.2020

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> Symbol - <u>BKMINDST</u>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> <u>Scrip Code : 539043</u>
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Dear Sir/Madam,

Reg: Quarterly Un-Audited Financial Results & other matters – Board Meeting.

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 Thursday, 13th February, 2020 at 1:00 P.M at its registered office at Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata- 700001, inter-alia, to approve the Un-Audited Standalone & Consolidated Financial Results for the quarter ended on 31st December, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Raveena Dugar

Raveena Dugar
Company Secretary

