

Date: 03.08.2018

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th day of August, 2018 at 10:00 am** at the Corporate Office of the Company at 'Bikaner Building', 3rd Floor, 8/1 Lal Bazar Street, Kolkata – 700 001, inter-alia, to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter ended on 30th June, 2018 as per SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015;

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as uploaded in the website of the Company.

You are requested to refrain from dealing in the equity shares of the Company in any manner during the period starting from **7th August, 2018 till 16th August, 2018 (both days inclusive)**, as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

**For BKM Industries Limited
(Formerly Manaksia Industries Limited)**

Sd/-

**Surbhi Shah
Company Secretary**