

Date: 19.05.2018

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Monday, 28th day of May, 2018 at 3:30 pm** at the Corporate Office of the Company at 'Bikaner Building', 3rd Floor, 8/1 Lal Bazar Street, Kolkata – 700 001, inter-alia, for the following purposes:

1. To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018 as per SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015;
2. To consider and approve the Audited Annual Accounts (both Standalone and Consolidated) of the Company for the year ended on 31st March, 2018;

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 **21st May, 2018 till 30th May, 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**