

Date: 03.02.2018

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, 12<sup>th</sup> day of February, 2018 at 12:00 noon** at 'Bikaner Building', 3<sup>rd</sup> 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 and nine months ended on 31<sup>st</sup> December, 2017.

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 **5<sup>th</sup> February, 2018 till 14<sup>th</sup> February, 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/-

**Navneet Manaksia  
Director**