

Date: 06.02.2019

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Thursday, the 14th day of February, 2019 at 10:30 A.M.** at the registered office of the Company, inter alia, to consider and approve the **Un-audited Financial Results** for the quarter and Nine months ended on **31st December, 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.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **07.02.2019** till **16.02.2019** (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.

Sd/-

Navneet Manaksia

Whole-time Director

DIN: 00438612