

Date: 02.11.2018

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, 13<sup>th</sup> day of November, 2018 at 12:00 noon** at the Corporate Office of the Company 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 half-year ended on 30<sup>th</sup> September, 2018 as per SEBI (Listing Obligations and Disclosure 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 **6<sup>th</sup> November, 2018 till 15<sup>th</sup> November, 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**