



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
5th Floor, Block – 3B
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160, India

Phone: +91-33-7120 2100
Fax: +91-33-7120 2101
Email: corporate@bkmindustries.com
Website: www.bkmindustries.com

Sec/Indus/151

15.11.2017

<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Code – MANAKINDST</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code : 539043</p>
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Dear Sir,

Sub: Outcome of Board Meeting held on 14th November, 2017

This is to inform you that the Board of Directors in its meeting held on 14th November, 2017, inter alia, has transacted the following business –

1. Approved setting up of Wholly Owned Subsidiary Company in India viz, M/s BKM Agrotech Private Limited, for carrying out processing/trading/buy/sell/import/export etc. of agro- commodities in domestic as well as international markets and other related activities and authorized to make investment either by way of equity shares and/or preference shares and/or convertible debt instruments or by any other means or provide loan to the Company, as may be required from time to time, which may extend upto sum of Rs. 20.00 crores in aggregate or such other amount as may be approved by the Board of Directors in due course.
2. Approved setting up of step down Subsidiary Company in Tanzania viz, M/s BKM Tanzania Limited, through its wholly owned Subsidiary Company viz. Euroasian Ventures FZE, for carrying out processing/trading/buy/sell/import/export etc. of agro- commodities and other related activities and authorized to make directly or indirectly an investment either by way of equity shares and/or preference shares and/or convertible debt instruments or by any other means or provide loan to the Company, as may be required from time to time for the aforesaid purpose, which may extend upto sum of USD 3.00 Million in aggregate or such other amount as may be approved by the Board of Directors in due course.





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Further, please note that the meeting commenced at 11.00 A.M. and concluded at 3:00 P.M.

Thanking You,

For BKM Industries Limited
(Formerly Manaksia Industries Limited)

Sandeep Sultania

Sandeep Kumar Sultania
Company Secretary

