

7,2019 FRIDAY

Tel: - 91-831-2441980, 2440270

Fax :- 91-831-2441263

ISO 9001 : 2008 Certified Company Reg. No.: R091/6325

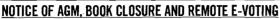
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REGD. OFFICE & WORKS:

UDYAMBAG, BELGAUM - 590 008, KARNATAKA, INDIA Email:- finance@bemcohydraulics.net Web :- www.bemcohydraulics.net



Notice is hereby given that the Sixty First Annual General Meeting of the members of Bemco Hydraulics Limited will be held at the registered office of the company at Udyambag, Industrial Estate, Belgaum-590008 on Wednesday 14th August, 2019 at 03:30pm to Transact the business set out in the AGM Notice.

Pursuant to section 91(1) of the companies Act. 2013, the company has notified closure of register of members and share transfer books from Friday the (Saturday) 03rd August, 2019 to (Wednesday) 14th August, 2019 (Inclusive of Both Days) for determining the names of members eligible for the purpose of Annual General Meeting.

The Notice of AGM and Annual Report of the Company for the year ended 31st March, 2019 have been sent to the members at their postal address or emailed at e-mail addresses registered with the company/ the registrar and share transfer agent as the case may be. The aforesaid documents are also available on the website of the Company viz www.bemcohydraulics.net.

In compliance with the provisions of section 108 of the Companies Act, 2013 and rule 20 of the companies (Management and administration) Rules 2014, the company is pleased to provide members facility to exercise the right to vote at the 61st Annual General meeting (AGM) by electronics means and the business may be transacted through e-voting services provided by central depository services limited (CDSL). The members may cast their votes on all resolutions set forth in the notice of AGM. The voting period begins on Saturday 10th August, 2019 at 10:00am and shall end on Tuesday 13th August, 2019 at 05:00pm. During this period stareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut of date of on Wednesday 07th August, 2019 may cast their vote electronically.

The e-voting module shall be disabled by CDSL for voting thereafter. The details of remote e-voting are as under:

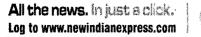
- litate of completion of sending notice of AGM along with Annual Report: 10th July, 2019.
- the voting beaut begins on Saturday 10th August, 2019 at 10:00am and shall end on Tuesday 13th August. 2019 at 45:00pm
- compter-coding shad not be allowed beyond 05:00pm on Tuesday 13th August, 2019.
- the scanber mericanticinate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote available fire AVM.
- The notice of AGM is available on the website of the company www.bemcohydraulics.net.

in case of any queries or issues regarding remote e-voting, members may refer the frequently asked questions (FAQs) and 6. remote e-voting user manual for member available at the download section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to registrar and share transfer agent info@adroitcorporate.com.

PLACE. Belgaum DATE: 11th July, 2019 By order of Board of Directors for BEMCO HYDRAULICS LIMITED

Sd/-Amruta A. Tarale

Company Secretary, ACS-42288 Address: 684. Savali, Saraswati Nagar, Ganeshpur road, Belgaum-591108



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VAIKUNTH MEHTA NATIONAL INSTITUTE OF **CO-OPERATIVE MANAGEMENT**

(Ministry of Agriculture & Farmers Welfare, Government of India) Savitribai Phule Pune University Road, Chatursingi, Pune 411007 Tel. No. 020- 25537974, 25539808, 25539816, 25529461 Telefax: 25537735 Email: cme@vamnicom.gov.in

ADMISSION NOTICE

Applications are invited for 15 months full time Programme POST GRADUATE DIPLOMA IN MANAGEMENT (EXECUTIVE)*

(17th August 2019 to 20th November 2020) (*approved by AICTE) CAT/MAT/XAT/ATMA/CMAT/GMAT score are accepted

The last date for submission of application is extended upto 5th August 2019. For applying PGDM Executive, candidate should have a minimum of five years relevant anagenal/supervisory experience. The candidates can submit their applications by post along with demand draft of Rs. 500/- in favour of "The Director, VAMNICOM, Pune". For along with demand drait of his over an larged of the section of th

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH PUNE An Autonomous institution of Ministry of HRD, Govt, of India Dr. Homi Bhabha Road, Pune - 411 008



RECRUITMENT : NON-TEACHING POSITIONS

Institute invites online applications from Indian nationals for the position of "Technical Officer" (Level 10, UR-1, IT) & "Senior Technical Officer" (Level 11, OBC-1, Electron Microscope Facility & SC-1, Animal House Facility).

For detailed information about emoluments, requirements and information about submission of online applications, please visit www.iiserpune.ac.in and click on the link "Opportunities - Technical / Administration". The last date for submission of online applications is August 01, 2019. Advt. No.: 48/2019/IISER-P/Rect./11.07.2019

Registrar

NATIONAL CENTRE FOR CELL SCIENCE.

(NCCS) PUNE

(An Autonomous Institution of the Department of Biotechnology),

Advt.No.- PMC/P-05/2019

SUB: WALK IN INTERVIEW FOR PROJECT POSITIONS UNDER EXTRA-MURAL PROJECTS.

Applications are invited for different project positions to be filled purely on temporary basis at NCCS under extramural projects.

For the detailed specifications of the posts, the prescribed application format and other terms and conditions, please see our Advt.No.PMC/P05/2019 under Project Staff in Careers tab on our website (www.nccs.res.in). For any updates please check our website.

Director, NCCS

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