



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

Email:- finance@bemcohydraulics.net Web :- www.bemcohydraulics.net

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NOTICE

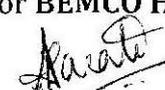
Notice is hereby given that a **meeting of the Board of Directors** of the Company will be held on Thursday the 12th November, 2019 at the registered office of the Company at 3.30 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 25th September, 2020.
2. To take on record the un-audited Standalone and Consolidated Financial Results for the Quarter ended on 30th September, 2020 as recommended by the Audit Committee.
3. To take a note on Investor Grievance Redressal Statement for the quarter ended on 30th September, 2020
4. To consider any other business with permission of the Chair.

Place: Belgaum
Date: 04/11/2020



For BEMCO HYDRAULICS LTD


Amruta A. Tarale
Company Secretary
Ph: 9341121443

Note:

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the provisions of the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company were closed from 01st October, 2020 and shall open from 14th November, 2020 (all days inclusive) for all the officers and designated employees as defined in the code.

TO,

1. MR. M. M. MOHTA - CHAIRMAN
2. Mr. ANIRUDH MOHTA - MANAGING DIRECTOR
3. MRS. U. D. MOHTA - DIRECTOR
4. MR. R. M. SHAH - INDEPENDENT DIRECTOR
5. MR. N. K. DAGA - INDEPENDENT DIRECTOR
6. MR. DILIP CHANDAK - INDEPENDENT DIRECTOR
7. MR. VIJAY SAMBREKAR - CFO
8. SDR ASSOCIATES - PRACTICING COMPANY SECRETARY FIRM