



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



ISO 9001:2015
Certified Company
Reg No. RQ91/6325



UK
ISO 14801:2004
Certified Company
Reg No. MAH/E-2170

REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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

Tel: - 91-831-2440173, 2441980.

Fax :- 91-831-2441263

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday the 20th August, 2020 at the registered office of the Company at 11:00am to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 29th June, 2020.
2. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter ended on 30th June, 2020 as recommended by the Audit Committee.
3. To take a note on Investor Grievance Redressal Statement for the quarter ended on 30th June, 2020.
4. To consider any other business with permission of the Chair.

Place: Belgaum
Date: 11/08/2020



For BEMCO HYDRAULICS LTD

Amruta A. Tarale
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 July, 2020 till completion of 48 hours after the declaration of Unaudited financial results for the first quarter ending on 30th June, 2020 and shall open on 23rd August, 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. VIJAY SAMBREKAR - CFO
8. SDR ASSOCIATES - PRACTICING COMPANY SECRETARY FIRM.