



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



ISO 9001:2008  
Certified Company  
Reg No. RQ91/6325



ASCQR  
UK  
ISO 14001:2004  
Certified Company  
Reg No. - MAH/IE -2170

## REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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

Tel: - 91-831-2441980, 2440270

Fax :- 91-831-2441263


## NOTICE

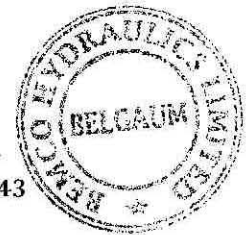
Notice is hereby given that a meeting of the **Board of Directors** of the Company will be held on the 26<sup>th</sup> May, 2020 at the registered office of the Company at 03:30 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 10<sup>th</sup> February, 2020.
2. To take on record minutes of proceedings of all committees of the Board.
3. To discuss the banking arrangements of the company and raise funds from financial institutions.
4. To consider the appointment of a Cost Auditor for the financial year 2020-21.
5. To consider the appointment of Internal Auditor for the financial year 2020-21.
6. To consider the appointment of Secretarial Auditor for the financial year 2020-21.
7. To consider the appointment of tax Auditor for the financial year 2020-21.
8. To receive and take on record forms MBP 1 from each director disclosing nature of his/her interest in other firms and companies.
9. To receive and take on record the declarations from Independent Directors that they meet the criteria of independence as provided in Sub-Section (6) of Section 149 of the Companies Act 2013.
10. To take note of the intimation in form DIR 8 about qualification/ disqualification pursuant to section 164(2) of the Companies Act, 2013.
11. To consider and grant prior approval of the Board to the transactions with related parties (including subsidiary Company) that are likely to take place during the financial year 2020-21.
12. To consider and approve the transactions under section 180 of the Companies Act 2013 for borrowing of unsecured loans.
13. To consider and authorize Managing Director, Company Secretary & CFO to file various forms / returns under the Companies Act 2013 from time to time.
14. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 31<sup>st</sup> March, 2020.
15. To appoint the representative to attend the Annual General meeting on behalf of the Company.
16. To review the performance of the Company for the current Financial Year and to consider annual operating plan and capital budget for the financial year 2020-21.
17. To consider any other business with permission of the Chair.

For BEMCO HYDRAULICS LTD

Place: Belgaum  
Date: 23-05-2020

  
Amruta Tarale  
Company Secretary  
Contact: 9341121443



**Note:**

1. 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 was closed from 01<sup>st</sup> April, 2020 as per the letter dated 29<sup>th</sup> March, 2020 and shall remain closed for the insiders covered under the code till 48 hours after the declaration of financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2020.

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

For BEMCO HYDRAULICS LTD.

*Sarati*  
AMRUTA ASHOK TARALE  
COMPANY SECRETARY  
MEMBERSHIP No. A42238  
684, Savali, Saraswati Nagar,  
BELGAUM- 591103

