



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



## REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

Email:- [finance@bemcohydraulics.net](mailto:finance@bemcohydraulics.net) Web :- [www.bemcohydraulics.net](http://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 Monday the 29th June, 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 26th May, 2020.
2. To receive, consider, approve and adopt the draft Standalone financial statements for the year ended 31st March 2020, as considered by the audit committee with its recommendations and pass a resolution adopting such annual accounts incorporating the fourth quarter results for the quarter ended 31st March 2020.
3. To receive, consider, approve and adopt the draft consolidated financial statements of Bemco Hydraulics Limited and its subsidiary Bemco Fluidtechnik LLP for the year ended 31st March 2020.
4. To receive and consider the audit report from statutory auditors and submit the audited annual financial Results for the year ended 31st March, 2020 incorporating the results for the last Quarter of F.Y.2019-20 to the Stock Exchange.
5. To consider, and approve secretarial audit report for the financial year 2019-20.
6. To approve the draft Board Report for the financial year 2019-20.
7. To finalize the date of 62<sup>nd</sup> AGM.
8. To fix up the date of Book Closure, on account of 62<sup>nd</sup> AGM.
9. To finalize e-voting dates on account of 62<sup>nd</sup> AGM.
10. To appoint scrutinizer for the purpose of e-voting on account of 62<sup>nd</sup> AGM.
11. To approve 62<sup>nd</sup> AGM Notice.
12. To consider any other business with permission of the Chair.

Place: Belgaum  
Date: 25/06/2020



For BEMCO HYDRAULICS LTD

  
Amruta A. Tarale  
Company Secretary  
Ph: 9341121443



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**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 01<sup>st</sup> April, 2020 and shall open from 01<sup>st</sup> July, 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

