



THE NEW  
**SUNDAY  
EXPRESS**

04

BELAGAVI

# KARNATAKA

SUNDAY 03.02.2019

**BEMCO HYDRAULICS LIMITED**  
BEMCO (CIN: L51101KA1957PLC001283)

REGO. OFFICE & WORKS:

UDYAMBAG, BELGAUM-590008.  
KARNATAKA, INDIA.

Tel: 91-831-2440173, 2441980

Fax : 91-831-2441263

Email: [finance@bemcohydraulics.net](mailto:finance@bemcohydraulics.net),

Web : [www.bemcohydraulics.net](http://www.bemcohydraulics.net)

## NOTICE

Notice is hereby given that 8/2018-19 meeting of the Board of Directors of the Company will be held on Monday, 11th February, 2019 at the registered office of the Company at 3.30 PM to transact the following business:

1. To take on record the unaudited Financial Results for the Quarter ended on 31st December, 2018 as recommended by the Audit Committee.
2. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LIMITED**

Sd/- Amruta A Tarale

Company Secretary

ACS-42288

Place: BELGAUM

Date : 02-02-2019

# ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ

2

ರವಿವಾರ, 3, ಫೆಬ್ರವರಿ, 2019, ಹುಬ್ಬಳ್ಳಿ

ಬೆಳಗಾವಿ

**BEMCO HYDRAULICS LIMITED**  
BEMCO (CIN: L51101KA1957PLC001283)

REGD. OFFICE & WORKS:

UDYAMBAG, BELGAUM-590008.  
KARNATAKA, INDIA.

Tel: 91-831-2440173, 2441980

Fax: 91-831-2441263

Email: [finance@bemcohydraulics.net](mailto:finance@bemcohydraulics.net)

Web : [www.bemcohydraulics.net](http://www.bemcohydraulics.net)

## NOTICE

Notice is hereby given that 8/2018-19 meeting of the Board of Directors of the Company will be held on Monday, 11th February, 2019 at the registered office of the Company at 3.30 PM to transact the following business:

1. To take on record the unaudited Financial Results for the Quarter ended on 31st December, 2018 as recommended by the Audit Committee.
2. To consider any other business with permission of the Chair.

For BEMCO HYDRAULICS LIMITED  
Sd/- Amruta A Tarale  
Company Secretary  
ACS-42288

Place: BELGAUM

Date : 02-02-2019