

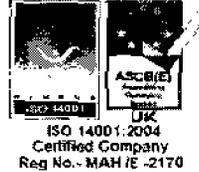


BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



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



ISO 14001:2004
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: - 91-831-2441980, 2440270

Fax :- 91-831-2441263

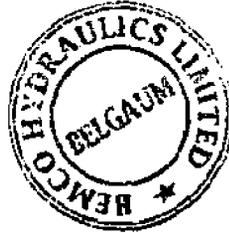
NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 11th February, 2022 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 12th November, 2021.
2. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter ended on 31st December, 2021 as recommended by the Audit Committee.
3. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 31st December, 2021.
4. To consider any other business with permission of the Chair.

For BEMCO HYDRAULICS LTD

Place: Belgaum
Date: 02/02/2022



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 01st January, 2022 as per the letter dated 30th December, 2021 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 ended 31st December, 2021.