



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



## REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA  
Email:- cs@bemcohydraulics.net Web :- www.bemcohydraulics.net

Tel: - 91-831-2441980, 2440270  
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## NOTICE

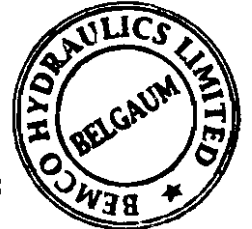
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 12<sup>th</sup> August, 2022 at the registered office of the Company at 03:30 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 23<sup>rd</sup> May, 2022.
2. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2022 as recommended by the Audit Committee.
3. To discuss on investments to be made by the company.
4. To consider and review the applicable policies of the company.
5. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 30<sup>th</sup> June, 2022.
6. To consider any other business with permission of the Chair.

For BEMCO HYDRAULICS LTD

Place: Belgaum  
Date: 03/08/2022

  
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 01<sup>st</sup> July, 2022 as per the letter dated 30<sup>th</sup> June, 2022 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 30<sup>th</sup> June, 2022.

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