



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



JAS-ANZ



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



ISO 14001:2004  
Certified Company  
Reg No.- MAH/IE -2176

**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

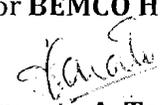
Notice is hereby given that a **meeting of the Board of Directors** of the Company will be held on Wednesday the 20<sup>th</sup> June, 2018 at the registered office of the Company at 3.30 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 06<sup>th</sup> June, 2018.
2. To Accept resignation of Mr. R. B. Patil as Chief Finance officer.
3. To Appoint Mr. Vijay Sambrekar as Chief Finance officer.
4. To consider continuation of appointment of statutory auditor of the company for the financial year, 2018-19.
5. To approve the Secretarial Audit Report for the financial Year 2017-18.
6. To approve Directors Report and Management Discussions and Analysis Report for the financial Year 2017-18.
7. To fix up the date of Book Closure, on account of 60<sup>th</sup> AGM.
8. To finalize e-voting dates on account of 60<sup>th</sup> AGM.
9. To appoint scrutinizer for the purpose of e-voting on account of 60<sup>th</sup> AGM.
10. To approve 60<sup>th</sup> AGM Notice.
11. To review the performance of the Company for the current Financial Year.
12. To consider any other business with permission of the Chair.

For BEMCO HYDRAULICS LTD

Place: Belgaum

Date: 12/06/2018

  
Amruta A. Tarale  
Company Secretary  
Ph: 9341121443



### Enclosures:

1. Minutes of previous Board Meeting held on 06<sup>th</sup> June, 2018.

### 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 shall remain closed from



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**12<sup>th</sup> June, 2018 to 22<sup>nd</sup> June, 2018 (both 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. R.B. PATIL - CFO
8. SDR ASSOCIATES - PRACTICING COMPANY SECRETARY FIRM

