



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



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



ISO 14001:2015
Certified Company
Reg. No. MAH/E-2170

REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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February 03, 2023

To,
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

SUB: Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Outcome of Meeting of Board of Directors held on Friday, February 03, 2023.

Ref: Security Code: 522650, ISIN No: INE142E01014

We furnish here below the outcome of Board Meeting:

1. The unaudited Standalone Financial Results for the quarter ended on 31st December, 2022, and the limited review report have been taken on record.
2. The unaudited Consolidated Financial Results for the quarter ended on 31st December, 2022, and the limited review report have been taken on record.
3. The board took a note on Investor Grievance Redressal Statement for the quarter ended on 31st December, 2022.

Meeting commenced at 03:30 PM and concluded at 04:00 PM.

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**

Amruta Tarale
Company Secretary

