



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



JAS-ANZ



ISO 9001:2008  
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

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## NOTICE

Notice is hereby given that a meeting of the **Board of Directors** of the Company will be held on Monday the 30<sup>th</sup> April, 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 23<sup>rd</sup> February, 2018.
2. To take on record minutes of proceedings of all committees of the Board.
3. To discuss the banking arrangements of the company.
4. To consider the appointment of a Cost Auditor for the financial year 2018-19.
5. To consider the appointment of Internal Auditor for the financial year 2018-19.
6. To consider the appointment of Secretarial Auditor for the financial year 2018-19.
7. To receive and take on record forms MBP 1 from each director disclosing nature of his/her interest in other firms and companies.
8. To receive and take on record the declarations from Independent Directors that they meet the criteria of independence as provided in Sub-Section (6) of Section 149 of the Companies Act 2013.
9. To take note of the intimation in form DIR 8 about qualification/ disqualification pursuant to section 164(2) of the Companies Act, 2013.
10. To consider and grant prior approval of the Board to the transactions with related parties (including subsidiary Company) that are likely to take place during the financial year 2018-19.
11. To consider and authorize Managing Director, Company Secretary & CFO to file various forms / returns under the Companies Act 2013 from time to time.
12. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 31<sup>st</sup> March, 2018.
13. To review the performance of the Company for the current Financial Year and to consider annual operating plan and capital budget for the financial year 2018-19.
14. To consider any other business with permission of the Chair.

For BEMCO HYDRAULICS LTD

Place: Belgaum  
Date: 25.04.2018

  
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 shall remain closed from 25<sup>th</sup> April, 2018 to 02<sup>nd</sup> May, 2018(both days inclusive) for all the officers and designated employees as defined in the code.**
- 2. Intimation of meeting of board of directors of the company on shorter notice is given due to the banking arrangements of the company to be decided by the management on urgent basis and the directors have consented for such shorter notice.**

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

