



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

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

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

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 09th February, 2024 at the registered office of the Company at 11:00 AM to transact the following business:

1. To confirm the Minutes of the previous Board Meeting held on 09th November, 2023.
2. To take on record the un-audited Standalone and consolidated Financial Results along with Limited Review Report for the Quarter ended on 31st December, 2023 as recommended by the Audit Committee.
3. To Appoint Additional Non Executive Independent Directors of the company.
4. To receive and take on record forms MBP 1 from the new directors disclosing nature of his/her interest in other firms and companies.
5. 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.
6. To take note of the intimation in form DIR 8 about qualification/ disqualification pursuant to section 164(2) of the Companies Act, 2013.
7. To discuss and execute of appointment agreement between Bemco Hydraulics Ltd and Anirudh Mohta, Managing Director of the Company..
8. To discuss and consider investments to be made by the company.
9. To discuss the Related Party Transactions to be executed.
10. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 31st December, 2023
11. To consider any other business with permission of the Chair.

Place: Belgaum
Date: 02/02/2024



For **BEMCO HYDRAULICS LTD**

Amruta Tarale
Company Secretary

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, 2024 as per the letter dated 29th December, 2023 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, 2023.