



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



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

Email:- finance@bemcohydraulics.net Web :- 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 14th August, 2019 at the registered office of the Company at 4.30 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 19th June, 2019.
2. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter ended on 30th June, 2019 as recommended by the Audit Committee.
3. To take a note on Investor Grievance Redressal Statement for the quarter ended on 30th June, 2019.
4. To discuss lease of undertaking u/s 180 of the Companies Act, 2013.
5. To finalize the date of EGM.
6. To fix up the date of Book Closure, on account of EGM.
7. To finalize e-voting dates and cut off date on account of EGM..
8. To appoint scrutinizer for the purpose of e-voting on account of EGM.
9. To approve EGM Notice.
10. To consider Report on internal audit of RTA operations issued by Company Secretary S N Ananthasubramanian & Co
11. To consider any other business with permission of the Chair.

Place: Belgaum
Date: 05/08/2019

For BEMCO HYDRAULICS LTD


Amruta A. Tarale
Company Secretary
Ph: 9341121443



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 was closed from 01st July, 2019 upto 16th August, 2019(all days inclusive) for all the officers and designated employees as defined in the code.