



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



## 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 Tuesday the 13<sup>th</sup> November, 2018 at the registered office of the Company at Khanapur Road, Udyambag, Belgaum- 590008 at 3.30 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 13<sup>th</sup> August, 2018.
2. To take on record the un-audited Ind AS Financial Results for the Quarter ended on 30<sup>th</sup> September, 2018 as recommended by the Audit Committee.
3. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

Place: Belgaum  
Date: November 3, 2018.

  
**Amruta Tarale**  
Company Secretary  
Contact: 9341121443



### NOTES:

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 3rd November, 2018 to 15th November, 2018 (both days inclusive) for all the officers and designated employees as defined in the code.

### Enclosures:

1. Draft of Minutes of previous Board Meeting held on 13<sup>th</sup> August, 2018.

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. MR. VIJAY SAMBREKAR - CFO
8. SDR & ASSOCIATES - PRACTICING COMPANY SECRETARY