



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 Thursday the 09th November, 2023 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 10th August, 2023.
2. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter ended on 30th September, 2023 as recommended by the Audit Committee.
3. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 30th September, 2023.
4. To consider any other business with permission of the Chair.

Place: Belgaum
Date: 02/11/2023



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 October, 2023 as per the letter dated 29th September, 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 30th September, 2023.

TO,

1. MRS. U. D. MOHTA - CHAIRMAN
2. Mr. ANIRUDH MOHTA - MANAGING DIRECTOR
3. Mr. VIJAY KUMAR 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 FIRM