



o/c
BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

Email:- cs@bemcohydraulics.net Web :- www.bemcohydraulics.net

Tel: - 91-831-2441980, 2440270

Fax :- 91-831-2441263

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday the 12th August, 2021 at the registered office of the Company at 03:30 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 24th June, 2021.
2. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter ended on 30th June, 2021 as recommended by the Audit Committee.
3. To appoint internal auditor for the financial year 2021-22.
4. To receive and take on record form MBP 1 of director disclosing nature of his/her interest in other firms and companies.
5. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 30th June, 2021.
6. To consider any other business with permission of the Chair.

For BEMCO HYDRAULICS LTD



Amruta Tarale
Company Secretary
Contact: 9341121443

Place: Belgaum
Date: 03-08-2021

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 July, 2021 as per the letter dated 29th June, 2021 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 June, 2021.