



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 Monday the 11th February, 2019 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 21st December, 2019.
2. To take on record the un-audited Ind AS Financial Results for the Quarter ended on 31st December, 2019 as recommended by the Audit Committee.
3. To Approve the re-appointment of Mr. Anirudh Mohta as Managing director and fixing his remuneration w.e.f 1st April, 2019 as recommended by Nomination and Remuneration Committee, subject to approval of shareholders in the EGM
4. To Approve the continuation of Directorship of Mr. Madan Mohan Mohta, a Non executive Director subject to approval of shareholders in the EGM as per Regulation 17 (1A) of SEBI (LODR) Regulations, 2015.
5. To Approve the continuation of Directorship of Mr. N K Daga a Non executive Director subject to approval of shareholders in the EGM as per Regulation 17 (1A) of SEBI (LODR) Regulations, 2015.
6. To Approve the continuation of Directorship of Mr. Ramesh Shah a Non executive Director subject to approval of shareholders in the EGM as per Regulation 17 (1A) of SEBI (LODR) Regulations, 2015.
7. To Approve the continuation of Directorship of Mrs. Urmila devi Mohta a Non executive Director subject to approval of shareholders in the EGM as per Regulation 17 (1A) of SEBI (LODR) Regulations, 2015.
8. To Approve the re-appointment of Mr. N K Daga as Independent Non Executive Director, subject to approval of shareholders in the EGM.
9. To Approve the re-appointment of Mr. Ramesh Shah as Independent Non Executive Director, subject to approval of shareholders in the EGM.
10. To Approve the re-appointment of Mr. Dilip Chandak as Independent Non Executive Director, subject to approval of shareholders in the EGM.
11. To finalize the date of E-voting on account of EGM.
12. To appoint the scrutinizer to report on voting result on account of EGM.
13. To approve EGM Notice.
14. To consider the statements of Investor complaints for the quarter ended 31st December, 2018.
15. To consider any other business with permission of the Chair.

For BEMCO HYDRAULICS LTD

Amruta Tarale

Amruta Tarale
Company Secretary
Contact: 9341121443



Place: Belgaum

Date: February 2, 2019.