



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

To,
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 13th August, 2024 at the registered office of the Company at 03:30 PM to transact the following business:

1. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter ended on 30th June, 2024 as recommended by the Audit Committee.
2. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 30th June, 2024.
3. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

Place: Belgaum
Date: 05/08/2024

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 July, 2024 as per the letter dated 01st July, 2024 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 and year ended 30th June, 2024.