



**BEMCO HYDRAULICS LIMITED**

(CIN: L51101KA1957PLC001283)



JAS-ANZ

ISO 9001:2015  
Certified Company  
Reg. No.: RQ91/6325



Certified ISO 14001:2015  
Certificate No.: IEA105020E



**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,  
25<sup>th</sup> 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 Wednesday the 13<sup>th</sup> November, 2024 at the registered office of the Company at 11:00 AM to transact the following business:

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

Place: Belgaum  
Date: 05/11/2024



For BEMCO HYDRAULICS LTD

*Amruta Tarale*  
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 01<sup>st</sup> October, 2024 as per the letter dated 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2024.