



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



**REGD. OFFICE & WORKS :**

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August 13, 2024

To,  
**THE STOCK EXCHANGE, MUMBAI,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**MUMBAI 400 001**

**SUB:** Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the outcome of meeting of Board of Directors held on Tuesday, 13<sup>th</sup> August, 2024.

**Ref:** Security Code: 522650, ISIN No: INE142E01014

We furnish here below the outcome of Board Meeting:

1. The unaudited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2024, and the limited review report have been taken on record.
2. The unaudited Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2024, and the limited review report have been taken on record.
3. The board took a note on Investor Grievance Redressal Statement for the quarter ended on 30<sup>th</sup> June, 2024.

Meeting commenced at 03:30 PM and concluded at 06:30 pm.

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,  
For **BEMCO HYDRAULICS LIMITED**

  
Amruta Tarale  
Company Secretary

