



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



ISO 9001:2008
Certified Company
Reg No. RQ91/6325

IAS-ANZ



ISO 14001:2004
Certified Company
Reg No.- MAH/IE -2170

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 13th August, 2018 at the registered office of the Company at 3.30 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 20th June, 2018.
2. To take on record the un-audited Financial Results for the Quarter ended on 30th June, 2018 as recommended by the Audit Committee.
3. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

Amruta Tarale
Company Secretary



Place: Belgaum
Date: August 02, 2018.

NOTES:

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 shall remain closed from **02nd August, 2018 to 14th August, 2018 (both days inclusive)** for all the officers and designated employees as defined in the code.

TO,

1. MR. M. M. MOHTA - CHAIRMAN
2. Mr. ANIRUDH MOHTA - MANAGING DIRECTOR
3. MRS. U. D. MOHTA - DIRECTOR
4. MR. R. M. SHAH - INDEPENDENT DIRECTOR
5. MR. N. K. DAGA - INDEPENDENT DIRECTOR
6. MR. DILIP CHANDAK - INDEPENDENT DIRECTOR
7. R.B. PATIL - CFO
8. SDR & ASSOCIATES - PRACTICING COMPANY SECRETARY