

REGD. OFFICE & WORKS :

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NOTICE

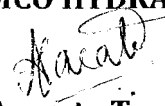
Notice is hereby given that a meeting **of the Board of Directors** of the Company will be held on Tuesday the 22nd May, 2018 at the registered office of the Company at 10:00 AM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 30th April, 2018.
2. To receive, consider, approve and adopt the draft Standalone financial statements for the year ended 31st March 2018, as considered by the audit committee with its recommendations and pass a resolution adopting such annual accounts incorporating the fourth quarter results for the quarter ended 31st March 2018, for submission to the statutory auditors for their report.
3. To receive, consider, approve and adopt the draft consolidated financial statements of Bemco Hydraulics Limited and its subsidiary Bemco Fluidtechnik LLP for the year ended 31st March 2018.
4. To receive and consider the audit report from statutory auditors and submit the audited annual financial Results for the year ended 31st March, 2018 incorporating the results for the last Quarter of F.Y.2017-18 to the Stock Exchange.
5. To review the performance of the Company for the current Financial Year and to consider annual operating plan and capital budget for the financial year 2018-19.
6. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

Place: Belgaum

Date: 14th May, 2018


Amruta Tarale
Company Secretary



Enclosures:

1. Minutes of previous Board Meeting held on 30th April, 2018.

Note:

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 14th May, 2018 to 23rd May, 2018 (both days inclusive) for all the officers and designated employees as defined in the code.