



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



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



ISO 14001:2015  
Certified Company  
Reg. No. MAH/E-2170

## REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

Email:- cs@bemcohydraulics.net Web :- www.bemcohydraulics.net

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Fax :- 91-831-2441263

## NOTICE


Notice is hereby given that a **meeting of the Board of Directors** of the Company will be held on Monday the 8<sup>th</sup> February, 2021 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 12<sup>th</sup> November, 2020.
2. To take on record the un-audited standalone and consolidated financial results for the quarter ended on 31<sup>st</sup> December, 2020 as recommended by the Audit Committee.
3. To take a note on Investor Grievance Redressal Statement for the quarter ended on 31<sup>st</sup> December, 2020.
4. To consider any other business with permission of the Chair.

Place: Belgaum

Date: 01/02/2021

For BEMCO HYDRAULICS LTD

  
Amruta A. Tarale  
Company Secretary  
Ph: 9341121443



### 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 were closed from 01<sup>st</sup> January, 2021 and shall open from 11<sup>th</sup> February, 2021 (all 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. MR. VIJAY SAMBREKAR - CFO
8. SDR ASSOCIATES - PRACTICING COMPANY SECRETARY FIRM