



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



## REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA  
Email:- cs@bemcohydraulics.net Web :- www.bemcohydraulics.net

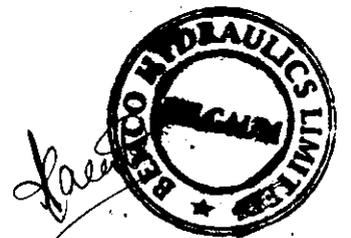
Tel: - 91-831-2441980, 2440270  
Fax :- 91-831-2441263

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 Monday the 30<sup>th</sup> June, 2025 at the registered office of the Company at 03:30 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 16<sup>th</sup> May, 2025.
2. To consider addition / alteration/ modification in object clause of Memorandum of Association of the company.
3. To consider sub division/ split of equity shares of the company.
4. To consider the bonus shares to be issued by the company.
5. To approve the alteration in capital clause V of memorandum of association of the Company
6. To receive and consider the Secretarial audit report from secretarial auditors and for the year ended 31st March, 2025.
7. To approve the draft Board of Directors Report for the financial year 2024-25.
8. To consider the appointment of a Cost Auditor for the financial year 2024-25.
9. To receive and take on record forms MBP 1 from each director disclosing nature of his/her interest in other firms and companies.
10. To receive and take on record the declarations from Independent Directors that they meet the criteria of independence as provided in Sub-Section (6) of Section 149 of the Companies Act 2013.
11. To take note of the intimation in form DIR 8 about qualification/ disqualification pursuant to section 164(2) of the Companies Act, 2013.
12. To finalize the date of 67<sup>th</sup> AGM.
13. To fix up the date of Book Closure, on account of 67<sup>th</sup> AGM.



14. To finalize e-voting dates on account of 67<sup>th</sup> AGM.
15. To appoint scrutinizer for the purpose of e-voting on account of 67<sup>th</sup> AGM.
16. To approve 67<sup>th</sup> AGM Notice.
17. To approve the 67<sup>th</sup> draft Annual Report of the company
18. To consider any other business with permission of the Chair.

For BEMCO HYDRAULICS LTD

Place: Belgaum  
Date: 23/06/2025

  
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 23<sup>rd</sup> June, 2025 as per the letter dated 23<sup>rd</sup> June, 2025 and shall remain closed for the insiders covered under the code till 48 hours after the outcome of board of directors meeting.