BEMCO HYDRAULICS LIMITED
(CIN: L51101 KA1957PLC001283)
IS0 9001:2008

Certlfled Company Ce*gd cornpny
Reg No. RP91/6325 Reg No-MAHIE-2170
REGD. OFFICE &WORKS :

UDYAMBAG, BELGAUM - 590 008. KARIVATAKA, INDIA Te': - 91-831-24401731 2441g80. Email:- finance@bemcohydraulics.net Web :- www,berncohydraulics.net Fax :- 91-831-2441263

ACCS/BIY-APL 18/2018-19 APRIL 25, 2018

To
BSE LTD,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Fax No: 022-2272 3121

Dear Sir,

Sub: Notice for Board Meeting and closing of the trading window

As per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith notice of Board Meeting to be held on Monday 3oth ~pril, 2018.

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 25th April, 2018 to 02"~ May, 2018 (both days inclusive) for all the officers and designated employees as defined in the code.

You are requested to please take the same on your record.

Kindly acknowledge the same.

Thanking you

For BEMCO HYDRAULICS LTD

ACS 42288