



# FLUIDOMAT LIMITED

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2017-18

November 06, 2017

To. Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)  
The General Manager  
DCS-CRD  
BSE Limited,  
Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE:522017**

**Sub: Intimation of conducting of Board meeting within the extended time period as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016.**

Dear Sir,

We would like to inform that Board Meeting for the quarter/half year ended 30<sup>th</sup> September, 2017 needs to be held within the extended time period as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 i.e. on or before 14<sup>th</sup> December, 2017.

As you are aware that the IND-AS become applicable on the Company w.e.f. 1<sup>st</sup> April, 2017 and the Company needs to declare the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2017 as per IND-AS as well as reconciliation for the corresponding figures for the previous year quarter of September, 2016 is also required to be disclosed.

Due to complex in working involved for such exercise, and in view of the extended date of income tax filing and substantial time of the accounts department and auditors involved in the Income Tax and GST compliance requirements, it would not be practically possible to declare the unaudited financial results for September, 2017 along with the limited review report on or before 14<sup>th</sup> November, 2017.

Therefore, it has been decided by the management to hold the Board Meeting in the extension time period as per para 2.6.1 and 2.7 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 which has provided extension of time for submission of unaudited financial results for the Quarter ended on September 30, 2017 upto December, 14, 2017.

You are requested to please consider and take on record that;

- a) **The quarterly unaudited financial results for 30<sup>th</sup> September, 2017 would be approved and declared by the Board on or before 14<sup>th</sup> December, 2017;**



b) The limited auditors review report on quarterly unaudited financial results for 30<sup>th</sup> September, 2017 would be approved and filed on or before 14<sup>th</sup> December, 2017;

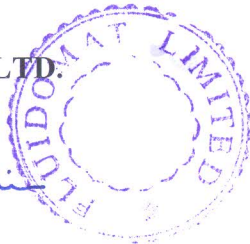
The Company shall make fresh communication/intimation for the date of the Board meeting separately for the above said purposes at the suitable time as required under the SEBI (LODR) Regulations, 2015.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.  
Yours faithfully

For, FLUIDOMAT LTD.

*Ashok Jain*



ASHOK JAIN  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00007813