



FLUIDOMAT LIMITED

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
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 Email : info@fluidomat.com Website : www.fluidomat.com
 CIN No : L74210MP1978PLC001452



FL/SE/DKS/2017-18

14th August, 2017

Online filing at www.listing.bseindia.com

To,
 The General Manager
 DCS-CRD
 BSE Ltd.
 Rotunda Building
 P.J. Tower, Dalal Street, Fort
 MUMBAI - 400001

BSE CODE: 522017

Sub: Corporate Announcement pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015 regarding Book Closure.

Dear Sir,


We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **20th September, 2017 to 26th September, 2017 (both days inclusive)** for the purpose of the ensuing 41st Annual General Meeting of the Company to be held on 26th September, 2017 and ascertain the entitlement for payment of dividend @ Rs.1.75/- (17.50%) per equity share of Rs.10/- each for the year 2016-17, if any, subject to approval by the members at their above said Annual General Meeting.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	20.09.2017 to 26.09.2017 (both days inclusive)	Annual Book Closure & ascertainment of eligibility to receive Dividend @ Rs.1.75 (17.50%) on Equity Shares of Rs.10/- each.

You are requested to kindly take the same on record and discriminate at the website of BSE for the information of the investors and do the further needful.

Thanking You,
 Yours Faithfully,
 For, FLUIDOMAT LTD.


DEVENDRA KUMAR SAHU
 COMPANY SECRETARY &
 COMPLIANCE OFFICER