



**FLUIDOMAT
LIMITED**

ISO 9001 : 2008



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CIRCULAR

Dated 15th May, 2015

Reference :

Date :

To,
All the Directors
Designated employee and Connected Persons of
Fluidomat Ltd.

Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduct, all the directors and Designated Employees and the connected persons shall not deal in the shares of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be Called the Trading window except during when the Trading Window is closed for them.

Since a meeting of Board of Directors of the Company is scheduled to be held on Saturday 30th May, 2015 to consider and approve, among others, audited financial statement for the year ended 31st March, 2015 and for the quarter ended 31st March, 2015 and recommendation of dividend on the equity shares of the Company if any, the Trading Window shall remain closed from 18th May, 2015 to 2nd June, 2015 (both days inclusive).

ALL *designated directors and Employees are advised not to **deal in the shares and securities of the Company during this period.

For, FLUIDOMAT LTD.

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl.: a/a

Note

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g Director, president, , sr Vice President, Asst Vice President, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Department and the connected persons includes the Auditors, Secretarial Auditors, Share Transfer Agent and financial consultants and bankers to the Company.

**Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.