



# FLUIDOMAT LIMITED

ISO 9001 : 2008



FM : 82849

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA  
Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581  
Email : [info@fluidomat.com](mailto:info@fluidomat.com) Website : [www.fluidomat.com](http://www.fluidomat.com)  
CIN No : L74210MP1978PLC001452



FL/SE/DS/2015-16

29<sup>th</sup> January, 2016

To,  
The General Manager  
DCS-CRD  
BSE Limited  
Dalal Street, Fort  
MUMBAI - 400001

By email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Online Filing at: [listing.bseindia.com](http://listing.bseindia.com)

**BSE CODE: 522017**

**Sub: Corporate Announcement under Regulation 29(1) of SEBI (LODR) Regulation, 2015 for Notice of the 211<sup>th</sup> Board Meeting of Fluidomat Limited**

Dear Sir,

We are pleased to inform you that the 211<sup>th</sup> Meeting of the Board of directors of the Company will be held on Saturday the 13<sup>th</sup> day of February, 2016 at 12.30 PM at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 to consider and approve the followings:-

1. Un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.
2. Approval of Limited Review Report by the Auditors for the quarter ended 31<sup>st</sup> December, 2015.

Notice of the Meeting is being also published in the English and Hindi newspapers.

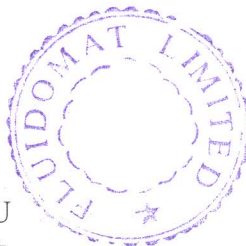
You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

For, FLUIDOMAT LTD.

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





**FLUIDOMAT  
LIMITED**

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Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
and online filing at [listing.bseindia.com](http://listing.bseindia.com)

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

**BSE CODE: 522017**

**Sub: Notice for Trading Window Closure in the shares of the Fluidomat Limited.**

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 04<sup>th</sup> February, 2016 to 15<sup>th</sup> February, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Saturday 13<sup>th</sup> February, 2016 to consider and approve, among others, un-audited financial statement for the quarter ended 31<sup>st</sup> December, 2015.

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.  
Yours faithfully  
For, **FLUIDOMAT LTD.**

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



Encl.: copy of the Circular



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CIN No : L74210MP1978PLC001452



**CIRCULAR**

Dated 29<sup>th</sup> January, 2016

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

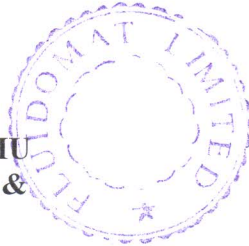
**Sub: TRADING WINDOW**

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, 13<sup>th</sup> February, 2016 to consider and approve, among others, un-audited financial statement for the quarter ended 31<sup>st</sup> December, 2015. The Trading Window shall remain closed from 04<sup>th</sup> February, 2016 to 15<sup>th</sup> February, 2016 (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**

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.