



**FLUIDOMAT  
LIMITED**



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**CIRCULAR**

Dated 31<sup>st</sup> Oct., 2014

**Reference :**

**To :**

All Designated Directors and Employees of  
Fluidomat Ltd.

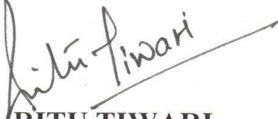
**Sub: TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and clause 3.2-1 of Company's Code of internal procedure and Conduct, the Designated Employees may deal in the shares and securities 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.

Since a meeting of Board of Directors of the Company is scheduled to be held on Thursday the 13<sup>th</sup> Nov., 2014 to consider and approve, among others, Un-audited financial statement for the quarter ended 30<sup>th</sup> Sept., 2014 the Trading Window shall remain closed from 5<sup>th</sup> Nov., 2014 to 14<sup>th</sup> Nov., 2014 (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.**



**RITU TIWARI  
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 and Secretarial Department.

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