



FLUIDOMAT LIMITED

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
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CIN.No : L74210MP1978PLC001452



FL/SE/DKS/2017-18

12th May, 2017

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

BSE CODE: 522017

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 for intimation of the 216th/ 01/2017-18 Board Meeting for consideration and approval of /the Audited Financial Results for the quarter/year ended 31st March, 2017 and recommendation of dividend, if any.

Dear Sir,

We are pleased to inform you that the 216th/ 01/2017-18 Meeting of the Board of directors of the Company is scheduled to be held on **Friday the 26th day of May, 2017 at 12:30 P.M.** at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Audited financial results of the Company for the Quarter/Year ended 31st March, 2017.
2. To take on record the Audit Report submitted by the Auditors for the Financial Results of the Company for the Quarter/Year ended 31st March, 2017
3. To recommend dividend on equity shares of Rs.10/- each for the financial year 2016-17, if any.

Notice of the Board Meeting will be published in widely circulated English and Hindi (Vernacular) newspaper. You are requested to please take on record above said information for your reference.

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

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

