

February 04, 2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Reference: Flomic Global Logistics Ltd Scrip Code: 504380

Sub: Intimation of Notice of Board Meeting to be held on, Saturday, 13th February, 2021
Ref: Regulation 29 (1)(a) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2021 at the registered office of the company to consider and transact the following businesses:

1. To approve Standalone Financial Results along with Limited Review Report for the quarter ended 31st December 2020 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The public notice as per Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspaper.

The approved results will be sent to you after conclusion of Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For FLOMIC GLOBAL LOGISTICS LIMITED


RAVIKUMAR VENKATRAMULOO BOGAM
Company Secretary cum Compliance Officer
PAN: ALNPB2396Q

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✉ flomic@flomicgroup.com

CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Formerly known as Flomic Freight Services Pvt. Ltd. / Vinaditya Trading Co Limited.

Branches: Ahmedabad | Ankleshwar | Belgaum | Bengaluru
Chennai | Cochin | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kolkata | Mundra | Navi Mumbai
New Delhi | Pune | Tirupur | Tuticorin | Vadodara

