

Date: 13th February 2021

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street <u>Mumbai - 400 001</u>

Reference: Flomic Global Logistics Limited Scrip Code: 504380

Sub: Un-Audited Financial Result for the quarter and nine months ended 31st December 2020.

<u>Ref: Compliance as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

This is to inform you that the Board of Directors **('the Board')** of the Company at their meeting held today, i.e on Saturday, 13th February, 2021, has *inter alia* approved the Un-audited Financial Results along with Limited Review Report for the quarter ended December 31, 2020.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the following:

- Un-audited Financial Results as submitted by statutory auditor of the Company for the quarter and nine months ended 31st December 2020.
- Consider and take note of Limited Review Report for the quarter and nine months ended 31st December 2020.

The meeting of the Board commenced at 07.00 P.M. and concluded at 07:30 P.M.

Kindly take the above on record.

Thanking You, Yours Faithfully, **For FLOMIC GLOBAL LOGISTICS LIMITED**

RAVIKUMAR VENK

RAVIKUMAR VENKATRAMULOO BOGAM COMPANY SECRETARY CUM COMPLIANCE OFFICER PAN: ALNPB2396Q

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

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