



FLUIDOMAT LIMITED



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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2019-20

1st August, 2019

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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 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 225th/02/2019-20 Board Meeting for consideration and approval of the Standalone Unaudited Quarterly Financial Results for the quarter ended 30th June, 2019.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 225th/02/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, the 13th day of August, 2019 at 01:00 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. Approval of the Unaudited Quarterly Financial Results of the Company for the Quarter ended 30th June, 2019.
2. To take on Record the Limited Review Report by the Auditors for the Quarterly Financial Results of the Company for the quarter ended 30th June, 2019.
3. To consider and Recommend the matter related to Re-Appointment of Mrs. Radhica Sharma (DIN: 06811597) as a Deputy Managing Director of the Company for a period of five years w.e.f. 10th February, 2020.
4. Approval of the Boards' Report and Notice of the 43rd Annual General Meeting.
5. Approval of the Book closure for the purpose of 43rd Annual General Meeting and Dividend, subject to approval of the members in the ensuing Annual General Meeting.
6. Approval of the cut-off date for eligibility to participate in the Remote E-voting and voting at the time of 43rd Annual General Meeting.
7. To appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

Notice of the same being also be published in Hindi (vernacular) and widely circulated English Newspaper within the stipulated time.

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
DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

