



FLUIDOMAT LIMITED

ISO 9001 : 2008



FM 82648

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13th August, 2022

FL/SE/DKS/2022-23

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Outcome of the 238th-2/2022-23 Board Meeting of the Company held on Saturday, 13th August, 2022 at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 at 1:30 P.M. and concluded at 4:25 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

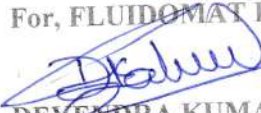
We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Saturday, 13th August, 2022 at 01:30 P.M. at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 in which the Board has taken the following decisions:-

1. Approval of the Standalone & Consolidated Un-Audited Financial Results along with the Limited Review Report for the Quarter ended on 30th June, 2022;
2. Recommend the appointment of M/s J.P. Saraf & Co., Chartered Accountant (FRN: 006430C) as the Statutory Auditors for a term of 5 years in place of retiring Auditor M/s C.P. Rawka & Co. Chartered Accountant;
3. Recommended to re-appoint of Shri Kunal Jain (DIN: 01475424) as the Whole-time Director designated as an Executive Director of the Company for a term of 3 years subject to approval of the Members of the Company in ensuing Annual general Meeting w.e.f. 1st May, 2023;
4. Recommended to ratify re-appointment of Shri Praful Ratilal Turakhia (DIN:00366398) as an Independent Director for the remaining period of his second term due to attaining the age of 75 years;
5. Approval of the Boards' Report, Corporate Governance Report and Notice of the 46th Annual General Meeting;
6. Approval of the Annual Book Closure of the Company for the 46th Annual General Meeting will be held on Monday the 26th day of September, 2022 at 2.00 P.M. through Video Conferencing / Other Audio Visual Means (VC)(OAVM);
7. Finalization of the Cut-off Date for remote e-voting and e-voting at the ensuing AGM and
8. Approval the appointment of Scrutinizer for the E-voting process

You are requested to kindly take the same on record for your further needful.

Yours Faithfully,

For, FLUIDOMAT LIMITED


DEVENDRA KUMAR SAINI
COMPANY SECRETARY
COMPLIANCE OFFICER

