



FLUIDOMAT LIMITED



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FL/SE/DKS/2019-20

01st November, 2019

Online Filing at: www.listing.bseindia.com

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 regarding intimation of holding the 226th-03/2019-20 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results alongwith Statement of Assets and Liabilities and Cash Flow for the Half Year/Quarter ended 30th September, 2019.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 we are pleased to inform you that the 226th-03/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday the 12th day of November, 2019 at 01:30P.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 Standalone Un-audited Financial Results of the Company for the half year/quarter ended on 30th September, 2019;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone Un-audited Financial Results of the Company for the half year/quarter ended on 30th September, 2019;
3. Approval of the Standalone Un-Audited Statement of Assets and Liabilities for the half year ended on 30th September, 2019; and
4. Approval of the Standalone Un-Audited Statement of Cash Flow for the half year ended on 30th September, 2019.

Notice of the same will 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 LIMITED


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

