



FLUIDOMAT LIMITED

ISO 9001 : 2008



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FL/SE/DKS/2022-23

2nd August, 2022

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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 238th-2/2022-23 Board Meeting for consideration and approval of the Standalone & Consolidated Unaudited Quarterly Financial Results for the quarter ended 30th June, 2022.

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 238th-2/2022-23 Meeting of the Board of directors of the Company is scheduled to be held on **Saturday, the 13th day of August, 2022 at 01:30 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 Standalone & Consolidated Unaudited Quarterly Financial Results of the Company for the Quarter ended 30th June, 2022.
2. To take on Record the Limited Review Report by the Auditors for the Standalone & Consolidated Quarterly Financial Results of the Company for the quarter ended 30th June, 2022.
3. Appointment of Statutory Auditors for a term of 5 years in place of retiring Auditor M/s C.P. Rawka & Co. Chartered Accountant of the Company.
4. Re-appointment 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.
5. 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.
6. Approval of the Boards' Report, Corporate Governance Report and Notice of the 46th Annual General Meeting.
7. Approval of the Book closure for the purpose of 46th Annual General Meeting and Dividend for the year 2021-22.
8. Approval of the cut-off date for eligibility to participate in the Remote E-voting and E- voting at 46th Annual General Meeting.
9. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.

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

Devs
DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

