



FLUIDOMAT LIMITED

ISO 9001 : 2015



FM 82849

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2021-22

2nd February, 2022

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 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 236th-5/2021-22 Board Meeting for consideration and approval of the Standalone & Consolidated Un-Audited Financial Results for the Quarter/Nine Months ended 31st December, 2021.

Dear Sir,

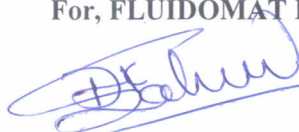
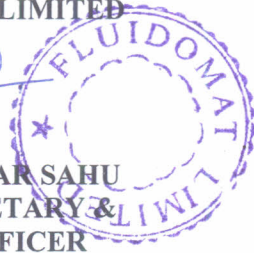
Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that the 236th- 5/2021-22 Meeting of the Board of directors of the Company is scheduled to be held on **Monday the 14th day of February, 2022 at 1:00 P.M.** at Little Monk, Nirvana Hotel & Resort, MR 10, Near Over Bridge, Super Corridor Rd, Indore, M.P. 453555 to consider and approve the following businesses along with other routine businesses:-

1. Approval of the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December, 2021; and
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December, 2021.

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**