

FLUIDOMAT LIMITED

ISO 9001 : 2015



FM : 82849

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CIN No : L74210MP1978PLC001452



FL/SE//DKS/2021-2

30th June, 2021

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.: Corporate Announcement for Recommendation of Dividend @ Rs. 3.25/- (i.e. 32.50%) per share on the equity shares of Rs. 10/- each of the Company for the Financial year 2020-21.

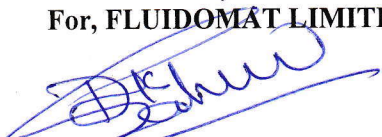
Dear Sir,

In continuation of our letter no. FL/SE/DKS/2021-22 dated 15th June, 2021 regarding intimation for recommendation of dividend for the year 2020-21, if any by the Board of Directors at their meeting proposed to be held on 30th June, 2021.

In terms of the Regulation 30 read with the Part A Para 4(a) of the Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company has recommended a dividend @ Rs. 3.25/- (32.50%) per equity shares of Rs. 10/- each for the year 2020-21, on the total 49,27,000 equity shares of Rs. 10/- each which will be paid to all the members/beneficiaries of the Company whose names appears in the Register of Members and records of the beneficiaries as may be intimated by the Depositories subject to approval of member at the forthcoming Annual General Meeting of the Company.

You are requested to taken on record the above said announcement for your reference and record and give display the same on the website of BSE.

Thanking You,
Yours Faithfully,
For, **FLUIDOMAT LIMITED**


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

