

FLUIDOMAT LIMITED

ISO 9001 : 2015



FM : 82849

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581
Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452



FL/SE/DKS/2019-20

6th February, 2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Ref.: Our Corporate Announcement letter No. FL/SE/DKS/2019-20 dated 1st February, 2020

Sub: Corporate Action u/r 29(1)(e) of SEBI (LODR) Regulations, 2015 considering the declaration of Interim Dividend for the year 2019-20, if any at the 227th-04/2019-20 Board Meeting of the Company scheduled to be held on Friday the 14th day of February, 2020 at 1:00 P.M. at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001.

Dear Sir,

In continuation to our letter No. FL/SE/DKS/2019-20 dated 1st February, 2020, we wish to inform you that in addition to the agenda items disclosed in the above stated Corporate Announcement, The Board of Directors of the Company may consider declaration of Interim Dividend on 49,27,000 equity shares of Rs. 10/- each, if any, for the financial year 2019-20 in its meeting scheduled to be held on Friday the 14th day of February, 2020 at 1:00 P.M. at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on 22nd February, 2020 which is the Record Date fixed for the purpose.

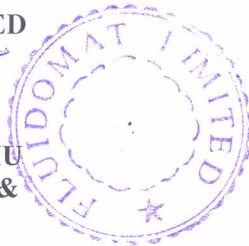
You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

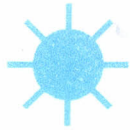
Thanking you.

Yours faithfully

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**





FLUIDOMAT LIMITED

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FL/SE/DKS/2019-20/01

6th February, 2020

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To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Ref.: Our Corporate Action letter No. FL/SE/DKS/2019-20 dated 6th February, 2020

Sub: Corrigendum for the Corporate Action submitted to the Exchange for considering the declaration of Interim Dividend for the year 2019-20, if any at the 227th-04/2019-20 Board Meeting of the Company scheduled to be held on Friday the 14th day of February, 2020 at 1:00 P.M. at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001.

Dear Sir,

In continuation to our letter No. FL/SE/DKS/2019-20 dated 6th February, 2020, please read record date "**28th February, 2020**" instead of "22nd February, 2020" in second para of the aforesaid letter.

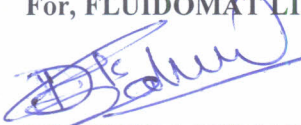
Now the full para shall be read as follows:-

*The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **28th February, 2020** which is the Record Date fixed for the purpose.*

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

