



FLUIDOMAT LIMITED



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/2017-18

January 29, 2018

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 219th-04/2017-18 Meeting of the Board for approval of Quarterly Unaudited Financial Results for the Nine Months ended/Quarter ended 31st December, 2017.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 219th-04/2017-18 Meeting of the Board of directors of the Company is scheduled to be held on **Friday the 09th day of February, 2018 at 12:30P.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 Unaudited Financial Results of the Company for the Nine Months ended /Quarter ended on 31st December, 2017.
2. To take on record the Limited Review Report given by the Statutory Auditors on the Unaudited Financial Results of the Company for the Nine Months ended /Quarter ended on 31st December, 2017

Notice of the same will also 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 further needful.

Thanking you.

Yours faithfully

For, FLUIDOMAT LTD.



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



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BSE LIMITED
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MUMBAI - 400001

BSE CODE: 522017

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct, the window for trading in the shares of the Company shall remain closed from **01st February, 2018 to 12th February, 2018 (both days inclusive)** in view of the meeting of Board of Directors of the Company, which is scheduled to be held on **Friday the 09th February, 2018 at 12:30 P.M.** to consider and approve the Unaudited Financial Results along with Limited Review Report thereon by the Statutory Auditors; for the Nine Months ended/ Quarter ended 31st December, 2017.

All the designated directors, KMPs, designated employees, connected persons & their relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

We request you to please take on record aforesaid information for your reference and further needful.

Thanking you.

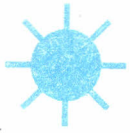
Yours faithfully

For, FLUIDOMAT LTD.

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Copy of the Circular





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CIRCULAR

Date: January 29, 2018

To,
**All the Directors, KMPs & Designated Employees of
Fluidomat Ltd.**

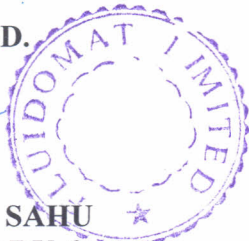
Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conduct and procedures, all the Directors, KMPs & Designated Employees may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

Since the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 09th February, 2018 at 12:30 P.M.** to consider and approve the Unaudited Financial Results along with Limited Review Report thereon by the Statutory Auditors; for the Nine Months ended/ Quarter ended 31st December, 2017, the Trading Window shall remain closed from **01st February, 2018 to 12th February, 2018 (both days inclusive).**

All Directors, KMPs & designated Employees are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window.

For, FLUIDOMAT LTD.



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

Note:

1. Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Directors, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.