



**FLUIDOMAT
LIMITED**

ISO 9001 : 2008



FM 82849

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, 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/2018-19



August 02, 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 221st/02/2018-19 Board Meeting for consideration and approval of the Unaudited Financial Results for the Quarter ended 30th June, 2018.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 we are pleased to inform you that the 221st-02/2018-19 Meeting of the Board of directors of the Company is scheduled to be held on **Monday the 13th day of August, 2018 at 12:30 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 Unaudited Quarterly Financial Results of the Company for the Quarter ended 30th June, 2018.
2. To take on Record the Limited Review Report by the Auditors for the Quarterly Financial Results of the Company for the quarter ended 30th June, 2018.
3. To Consider and Recommend the matter related to Re-appointment of Shri Khushal Chandra Jain (DIN: 00007916), Shri Mahendra Kumar Shah (DIN: 00014556) and Shri Praful Ratilal Turakhia (DIN: 00366398) as an Independent Director of the Company for a second term of 5 (five) consecutive years, w.e.f. 1st April, 2019 to 31st March, 2024.
4. To consider and Recommend the matter related to Re-Appointment of Shri Ashok Jain (DIN: 00007813) as a Chairman & Managing Director of the Company.
5. Approval of the Boards' Report and Notice of the 42nd Annual General Meeting.
6. Approval of the Book closure for the purpose of 42nd Annual General Meeting and Dividend, subject to approval of the members in ensuing General Meeting.
7. Approval of the cut-off date for eligibility to participate in the Remote E-voting and voting at the time of 42nd Annual General Meeting.
8. To appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

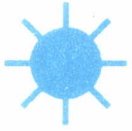
Notice of the same will be published in Hindi(vernacular) and widely circulated English Newspaper within the stipulated time.

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

Thanking you.
Yours faithfully
For, FLUIDOMAT LTD.

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





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The General Manager
DCS-CRD
BSE LIMITED
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BSE CODE: 522017

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

Dear Sir,

We would like to inform that 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 close from **02nd August, 2018 to 16th August, 2018** (both days inclusive) in view of the meeting of Board of Directors of the Company, which is scheduled to be held on **Monday, 13th August, 2018** interalia to consider and approve un-audited quarterly financial results with Limited Review Report for the quarter ended 30th June, 2018.

All the Directors, KMP's, designated employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.

Yours faithfully

For, FLUIDOMAT LTD.

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

Encl.: Copy of the Circular

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CIRCULAR

Dated: August 02, 2018

To,
All the Directors, KMP's and Designated Employees and Connected Persons of
Fluidomat Ltd.

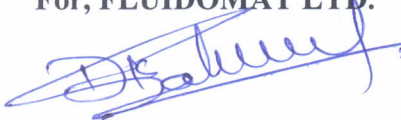
SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduct, all the directors, KMP's and 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.

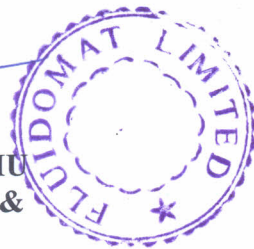
Since the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 13th August, 2018** inter alia to consider and approve the Un-audited financial results for the quarter ended 30th June, 2018. **The Trading Window shall remain close from 02nd August, 2018 to 16th August, 2018 (both days inclusive).**

All the Directors, KMP's, connected persons and designated Employees and persons connected thereto and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this 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 designations in the Company e.g Directors, KMP's, 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 employee 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.