



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/2016-17

January 27, 2017

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

Online Filing at: listing.bseindia.com

BSE CODE: 522017

Sub: Corporate Announcement under Regulation 29(1) of SEBI (LODR) Regulations, 2015 for Notice of the 215th Board Meeting of Fluidomat Ltd. for consideration and approval of the Unaudited Financial Results for the quarter ended 31st December, 2016.

Dear Sir,

We are pleased to inform you that the 215th Meeting of the Board of directors of the Company will be held on Tuesday the 14th day of February, 2017 at 01:30 P.M. at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2016.

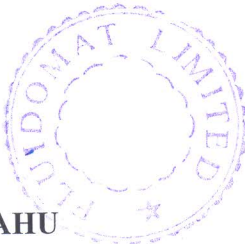
Notice of the Meeting is being also published in the English and Hindi newspapers.

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**



FLUIDOMAT LIMITED

ISO 9001 : 2008



FM: 82849

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The General Manager
DCS-CRD
BSE Limited
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MUMBAI - 400001

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

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 closed from 06th February, 2017 to 16th February, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Tuesday 14th February, 2017 to consider and approve, among others, un-audited financial results for the quarter ended 31st December, 2016.

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

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

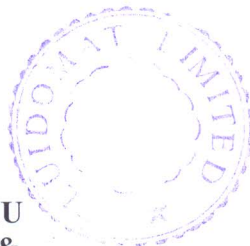
Thanking you.

Yours faithfully

For, FLUIDOMAT LTD.

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

Encl.: copy of the Circular





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CIRCULAR
Dated 27th January, 2017

To,
All the Directors
Designated employee and Connected Persons of
Fluidomat Ltd.

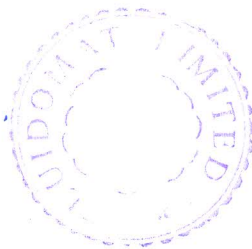
Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduct, all the directors and Designated Employees and the connected persons shall not deal in the shares of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading window except during when the Trading Window is closed for them.

Since a meeting of Board of Directors of the Company is scheduled to be held on Tuesday 14th February, 2017 to consider and approve, among others, Un-audited financial results for the quarter ended 31st December, 2016. *The Trading Window shall remain closed from 06th February, 2017 to 16th February, 2017 (both days inclusive).*

ALL *designated directors and Employees are advised not to **deal in the shares and securities of the Company during this period.

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. Director, President, Sr. Vice President, Asst. Vice President, General manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives;
2. The connected persons includes the Internal Auditors, Statutory Auditors, Secretarial Auditors, Share Transfer Agent and financial consultants and bankers to the Company, etc.
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, connected persons, and their immediate relatives either as principal or agent.