

FLUIDOMAT LIMITED

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/2017-18

1st August, 2017

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

Online Filing at: www.listing.bseindia.com

BSE CODE: 522017

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of the 217th-02/2017-18 Board Meeting for the Quarter ended 30th June, 2017.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 we are pleased to inform you that the 217th-02/2017-18 Meeting of the Board of directors of the Company will be held on **Monday the 14th day of August, 2017 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. To approve the Unaudited Financial Results for the Quarter ended 30th June, 2017 and the Limited Review report by the Auditors for the Financial Results for the quarter ended 30th June, 2017.
2. To Approve the Boards' Report and Notice of the 41st Annual General Meeting.
3. To fix date of Book closure for the purpose of 41st Annual General Meeting and Dividend, subject to approval of the members in ensuing General Meeting.
4. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 41th Annual General Meeting.
5. To appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

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 disseminate on the website of the BSE.

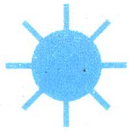
Thanking you.

Yours faithfully

For, FLUIDOMAT LTD.

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





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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 closed from **05th August, 2017 to 16th August, 2017** (both days inclusive) in view of the meeting of Board of Directors of the Company scheduled to be held on Monday, 14th August, 2017 to consider and approve, among others, un-audited financial results for the quarter ended 30th June, 2017.

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company 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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LIMITED**



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CIRCULAR

Dated: 1st August, 2017

To,
All the Directors, Designated Employees 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, 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 the meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2017 to consider and approve, among others, Un-audited financial results for the quarter ended 30th June, 2017. **The Trading Window shall remain closed from 05th August, 2017 to 16th August, 2017(both days inclusive).**

All Directors, designated Employees, connected persons and their relatives are advised not to deal in the shares 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, up to the rank of Assistant General Manager 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.