



# 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](mailto:info@fluidomat.com) Website : [www.fluidomat.com](http://www.fluidomat.com)  
CIN No : L74210MP1978PLC001452



FL/SE/DKS/2018-19

01<sup>st</sup> November, 2018

Online Filing at: [www.listing.bseindia.com](http://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 222<sup>nd</sup>-03/2018-19 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Half Year/Quarter ended 30<sup>th</sup> September, 2018.**

Dear Sir,

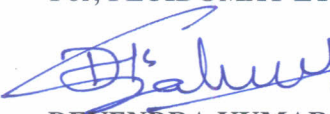
With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 we are pleased to inform you that the **222<sup>nd</sup>-03/2018-19** Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday the 14<sup>th</sup> day of November, 2018 at 01:00 P.M.** at corporate office of the Company situated at 7C-8J, I.S. Gaja Industrial Area 1, A.B. Road, Dewas-455001 (M.P.) to consider and approve the following businesses along with other routine businesses:-

1. Approval of the Un-audited Financial Results of the Company for the half year/quarter ended on 30<sup>th</sup> September, 2018.
2. To take on Record the Limited Review Report by the Statutory Auditors for the Un-audited Financial Results of the Company for the half year/quarter ended on 30<sup>th</sup> September, 2018.

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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**BSE CODE: 522017**

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

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the Company shall remain close from **02<sup>nd</sup> November, 2018 to 16<sup>th</sup> November, 2018** (both days inclusive) in view of the meeting of Board of Directors of the Company, which is scheduled to be held on **Wednesday, 14<sup>th</sup> November, 2018** interalia to consider and approve Un-audited Financial Results along with Limited Review Report for the half year/quarter ended on 30<sup>th</sup> September, 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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CIN No : L74210MP1978PLC001452



**CIRCULAR**

**Dated: 01<sup>st</sup> November, 2018**

To,

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

**SUB: NOTICE FOR CLOSURE OF TRADING WINDOW**

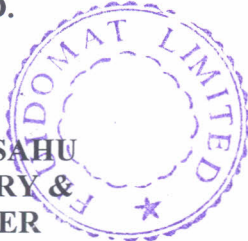
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of procedure and Conduct; Directors, KMP's and Designated Employees may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "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 **Wednesday, 14<sup>th</sup> November, 2018 at 1:00 P.M.** interalia to consider and approve the Un-audited Financial Results along with the Limited Review Report for the half year/quarter ended 30<sup>th</sup> September, 2018. **The Trading Window shall remain close from 02<sup>nd</sup> November, 2018 to 16<sup>th</sup> November, 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 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.