



FLUIDOMAT LIMITED

ISO 9001 : 2008



FM - 82849

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

15th November, 2017

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 218th-03/2017-18 Meeting of the Board for approval of Quarterly Unaudited Financial Results for the Half Year/Quarter ended 30th September, 2017.

Dear Sir,

With reference to our letter No. FL/SE/DKS/2017-18 dated 6th November, 2017 and pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 218th-03/2017-18 Meeting of the Board of directors of the Company is scheduled to be held within the extended time period, i.e. on **Saturday the 25th day of November, 2017 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 Half Year/Quarter ended on 30th September, 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 Half Year/Quarter ended on 30th September, 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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To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
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 **16th November, 2017 to 27th November, 2017 (both days inclusive)** in view of the meeting of Board of Directors of the Company, which is scheduled to be held on **Saturday the 25th November, 2017 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 Half Year/ Quarter ended 30th September, 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.

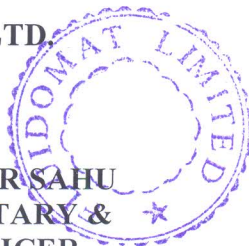
We request you to please take on record aforesaid information for your reference and further needful.

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: 15th November, 2017

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 **Saturday, 25th November, 2017 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 Half Year/ Quarter ended 30th September, 2017, the Trading Window shall remain closed from **16th November, 2017 to 27th November, 2017 (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.