



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/2017-18

12th May, 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 for intimation of the 216th/ 01/2017-18 Board Meeting for consideration and approval of /the Audited Financial Results for the quarter/year ended 31st March, 2017 and recommendation of dividend, if any.

Dear Sir,

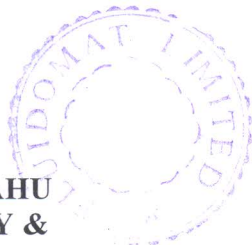
We are pleased to inform you that the 216th/ 01/2017-18 Meeting of the Board of directors of the Company is scheduled to be held on **Friday the 26th day of May, 2017 at 12:30 P.M.** at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses:

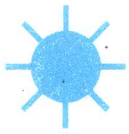
1. To consider & approve the Standalone Audited financial results of the Company for the Quarter/Year ended 31st March, 2017.
2. To take on record the Audit Report submitted by the Auditors for the Financial Results of the Company for the Quarter/Year ended 31st March, 2017
3. To recommend dividend on equity shares of Rs.10/- each for the financial year 2016-17, if any.

Notice of the Board Meeting will be published in widely circulated English and Hindi (Vernacular) newspaper. You are requested to please take on record above said information for your reference.

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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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 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 15th May, 2017 to 28th May, 2017 (*both days inclusive*) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Friday 26th May, 2017 at 12:30 p.m. to consider and approve Audited Financial Results for the Quarter/Year Ended 31st March, 2017 and for consideration & recommendation of dividend on equity shares of Rs. 10/- each for the financial year 2016-17, if any.

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

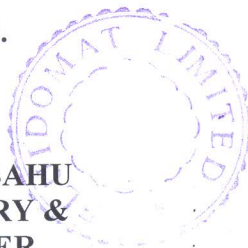
You are requested to please take on record above said information for your reference.

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 12th May, 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 the meeting of Board of Directors of the Company is scheduled to be held on Friday, 26th May, 2017 to consider and approve, among others, audited financial results for the Quarter/Year ended 31st March, 2017 and to recommend dividend on equity shares of Rs. 10/- each for the financial year 2016-17, if any. ***The Trading Window shall remain close from 15th May, 2017 to 28th May, 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.