



**FLUIDOMAT
LIMITED**

ISO 9001 : 2008



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/2018-19

18th May, 2018

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) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the 220th/01/2018-19 Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31st March, 2018 and recommendation of dividend for the financial year 2017-18, if any.

Dear Sir,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 220th/01/2018-19 Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday the 30th day of May, 2018 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, 2018.
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, 2018
3. To recommend dividend on equity shares of Rs.10/- each for the financial year 2017-18, if any.

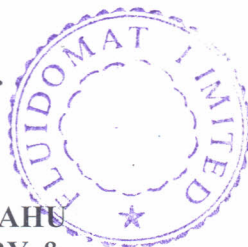
Notice of the same will also be published in Hindi (vernacular) and widely circulated English Newspaper within the stipulated time.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

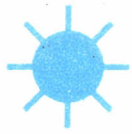
Thanking you.

Yours faithfully

For, FLUIDOMAT LTD.



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



FLUIDOMAT LIMITED

ISO 9001 : 2008



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/2018-19

18th May, 2018

Online Filing at: www.listing.bseindia.com

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 21st May, 2018 to 01st June, 2018 (*both days inclusive*) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Wednesday 30th May, 2018 at 12:30 p.m. to consider and approve Audited Financial Results for the Quarter/Year Ended 31st March, 2018 and for consideration & recommendation of dividend on equity shares of Rs. 10/- each for the financial year 2017-18, if any.

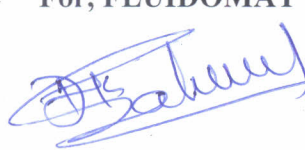

All the designated directors & designated employees, connected persons and their relatives are advised not to deal in the shares of the Company during this aforesaid period.

You are requested to please 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



**FLUIDOMAT
LIMITED**

ISO 9001 : 2008



FM 82649

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



CIRCULAR

Dated 18th May, 2018

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.

Since the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 to consider and approve, among others, audited financial results for the Quarter/Year ended 31st March, 2018 and to recomand dividend on equity shares of Rs. 10/- each for the financial year 2017-18, if any. *The Trading Window shall remain close from 21st May, 2018 to 01st June, 2018 (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.