

# FLUIDOMAT LIMITED

ISO 9001 : 2008



FM : 82849

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 CIN No : L74210MP1978PLC001452



FL/SE/DKS/2017-18

14<sup>th</sup> August, 2017

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
 The General Manager  
 DCS-CRD  
 BSE Ltd.  
 Rotunda Building  
 P.J. Tower, Dalal Street, Fort  
 MUMBAI - 400001

**BSE CODE: 522017**

**Sub: Corporate Announcement pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015 regarding Book Closure.**

Dear Sir,


We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **20<sup>th</sup> September, 2017 to 26<sup>th</sup> September, 2017 (both days inclusive)** for the purpose of the ensuing 41<sup>st</sup> Annual General Meeting of the Company to be held on 26<sup>th</sup> September, 2017 and ascertain the entitlement for payment of dividend @ Rs.1.75/- (17.50%) per equity share of Rs.10/- each for the year 2016-17, if any, subject to approval by the members at their above said Annual General Meeting.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

| Name of the Security | Date of Book Closure                              | Purpose   |
|----------------------|---|---|
| Equity Shares        | 20.09.2017 to 26.09.2017<br>(both days inclusive) | Annual Book Closure & ascertainment of eligibility to receive Dividend @ Rs.1.75 (17.50%) on Equity Shares of Rs.10/- each. |

You are requested to kindly take the same on record and discriminate at the website of BSE for the information of the investors and do the further needful.

Thanking You,  
 Yours Faithfully,  
 For, FLUIDOMAT LTD.

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