



# FLUIDOMAT LIMITED

ISO 9001 : 2015



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/2021-22

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

14<sup>th</sup> August, 2021

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

**BSE CODE: 522017**

**Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 45<sup>th</sup> Annual General Meeting.**

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 **Sunday, 19<sup>th</sup> September, 2021 to Saturday, 25<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of the ensuing 45<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, the 25<sup>th</sup> September, 2021 through Video Conferencing / Other Audio Visual Means (VC)/(OAVM) and ascertain the entitlement for payment of dividend @ Rs.3.25/- (32.50%) per equity share of Rs.10/- each for the year 2020-21, 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	19.09.2021 to 25.09.2021 (both days inclusive)	Annual Book Closure & Ascertainment of eligibility to pay Dividend @ Rs.3.25/- (32.50%) on Equity Shares of Rs.10/- each

Further that the 45<sup>th</sup> Annual General Meeting of the Company shall be held on Saturday, 25<sup>th</sup> September, 2021 at 2.00 P.M. through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking You,  
Yours Faithfully,  
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

