



# FLUIDOMAT LIMITED

ISO 9001 : 2008



FM 82849

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 CIN No : L74210MP1978PLC001452



13<sup>th</sup> August, 2018

FL/SE/DKS/2018-19

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/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 42<sup>nd</sup> Annual General Meeting to be held on 26<sup>th</sup> September, 2018.**

Dear Sir,

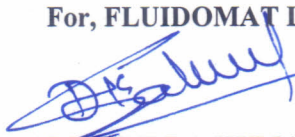
We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 42<sup>nd</sup> Annual General Meeting to be held on Wednesday, 26<sup>th</sup> September, 2018. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	NSDL
2.	Cut-off Date for E-voting entitlement	19 <sup>th</sup> September, 2018
3.	Voting Start Date & Time	23 <sup>rd</sup> September, 2018 at 9:00 A.M.
4.	Voting End Date & Time	25 <sup>th</sup> September, 2018 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Ishan Jain

You are requested to kindly take the same on record for further needful.

Thanking You,  
 Yours Faithfully,

For, FLUIDOMAT LTD.

  
 DEVENDRA KUMAR SAHU  
 COMPANY SECRETARY &  
 COMPLIANCE OFFICER

