



FLUIDOMAT LIMITED

ISO 9001 : 2015



FM : 82849

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2019-20

1st February, 2020

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 regarding intimation of holding the 227th-04/2019-20 Board Meeting for consideration and approval of the Standalone & Consolidated Un-Audited Financial Results for the Quarter/Nine Months ended 31st December, 2019.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 we are pleased to inform you that the 227th-04/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Friday the 14th day of February, 2020 at 1:00 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:-

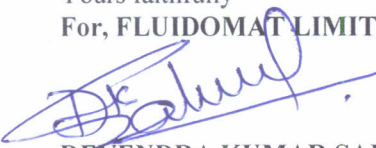
1. Approval of the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December, 2019; and
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December, 2019.

Notice of the same will 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 LIMITED


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

