



FLUIDOMAT LIMITED

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FL/SE/DKS/2020-21

18th August, 2020

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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 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 229th/02/2020-21 Board Meeting for consideration and approval of the Standalone & Consolidated Unaudited Quarterly Financial Results for the quarter ended 30th June, 2020.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 229th/02/2020-21 Meeting of the Board of directors of the Company is scheduled to be held on **Friday, the 28th day of August, 2020 at 01:30 P.M.** at Registered office of the company situated at 117, 1st Floor "Navneet Darshan", 16/2 Old Palasia, Indore 452018 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone & Consolidated Unaudited Quarterly Financial Results of the Company for the Quarter ended 30th June, 2020.
2. To take on Record the Limited Review Report by the Auditors for the Standalone & Consolidated Quarterly Financial Results of the Company for the quarter ended 30th June, 2020.
3. Approval of the Boards' Report and Notice of the 44th Annual General Meeting.
4. Approval of the Book closure for the purpose of 44th Annual General Meeting.
5. Approval of the cut-off date for eligibility to participate in the Remote E-voting and E- voting at 44th Annual General Meeting.
6. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.

Notice of the same being 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 LIMITED



DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER