



FLUIDOMAT LIMITED

ISO 9001 : 2015



FM : 82849

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2021-22

6th August, 2021

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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 234th-3/2021-22 Board Meeting for consideration and approval of the Standalone & Consolidated Unaudited Quarterly Financial Results for the quarter ended 30th June, 2021.

Dear Sir,

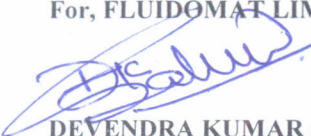
Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 234th-3/2021-22 Meeting of the Board of directors of the Company is scheduled to be held on **Saturday, the 14th day of August, 2021 at 01:30 P.M.** at Sayaji Hotel, H/1 , Scheme No.54, Vijay Nagar, Indore(M.P) 452010, 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, 2021.
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, 2021.
3. Revision in the remuneration of Shri Ashok Jain (DIN: 00007813) Chairman & Managing Director, Shri Kunal Jain (DIN: 01475424) Executive Director and Mrs. Radhica Sharma (DIN: 06811597) Deputy Managing Director of the Company subject to approval of the Members of the Company in ensuing Annual general Meeting.
4. Approval of the Boards' Report, Corporate Governance Report and Notice of the 45th Annual General Meeting.
5. Approval of the Book closure for the purpose of 45th Annual General Meeting.
6. Approval of the cut-off date for eligibility to participate in the Remote E-voting and E- voting at 45th Annual General Meeting.
7. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.

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

