



# FLUIDOMAT LIMITED

ISO 9001 : 2008



FM - 82849

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2019-20

15<sup>th</sup> May, 2019

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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) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the 224<sup>th</sup>/01/2019-20 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2019 and recommendation of dividend for the financial year 2018-19, if any.**

Dear Sir,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 224<sup>th</sup>/01/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Thursday the 30<sup>th</sup> day of May, 2019 at 01:00 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. To consider & approve the Standalone Audited financial results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2019.
2. To take on record the Audit Report of the Statutory Auditors for the Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2019,
3. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2019 and the Statement of Profits and Loss and Cash flow, statement of other equity and notes thereon for the year ended 31<sup>st</sup> March, 2019.
4. To recommend dividend on equity shares of Rs.10/- each for the financial year 2018-19, if any.

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 LTD.**

**DEVENDRA KUMAR SAHU**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

