



**FLUIDOMAT
LIMITED**

ISO 9001 : 2008



FM : 82849

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581
Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452



FL/SE/DS/2015-16
30th October, 2015

By Courier and email: corp.relations@bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

Online Filing at: listing.bseindia.com
022-22723121
22722037
22722039
22722041

BSE CODE: 522017

Sub: Corporate Announcement- Notice of the 210th Board Meeting of Fluidomat Limited

Dear Sir,

We are pleased to inform you that a 210th Meeting of the Board of directors of the Company will be held on Saturday the 14th day of November, 2015 at 01.00 PM at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 to consider and approve the un-audited financial results of the Company for the quarter ended 30th September, 2015.

Notice of the Meeting being also published in the English and Hindi newspapers and clipping of the press release shall be submitted for your reference separately.

You are requested to please take on record our above said information for your reference.

Thanking you.

Yours faithfully

For, FLUIDOMAT LTD.

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





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Email: corp.relations@bseindia.com
and online filing at listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

FAX NO.: 022-22723121
22722039
22722041
22722061

BSE CODE: 522017

Sub: Notice for Trading Window Closure in the shares of the Fluidomat Limited.

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 04th November, 2015 to 16th November, 2015 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Saturday 14th November, 2015 to consider and approve, among others, un-audited financial statement for the quarter ended 30th September, 2015.

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.
Yours faithfully
For, FLUIDOMAT LTD.



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

