



**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

Online Filing at: listing.bseindia.com

To,

The General Manager

DCS-CRD

BSE Limited

Dalal Street, Fort

MUMBAI - 400001

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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30th October, 2015Email: 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**

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA

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Email : info@fluidomat.com Website : www.fluidomat.com

CIN No : L74210MP1978PLC001452

**CIRCULAR**

Dated 30th October, 2015

To,
All the Directors
Designated employee and Connected Persons of
Fluidomat Ltd.

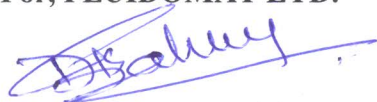
Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduct, all the directors and Designated Employees and the connected persons shall not deal in the shares of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be Called the Trading window except during when the Trading Window is closed for them.

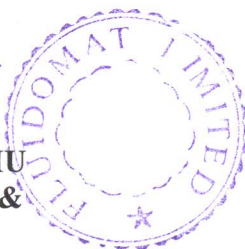
Since a meeting of Board of Directors of the Company is scheduled to be held on Saturday 14th November, 2015 to consider and approve, among others, un-audited financial statement for the quarter ended 30th September, 2015. The Trading Window shall remain closed from 04th November, 2015 to 16th November, 2015 (both days inclusive).

ALL *designated directors and Employees are advised not to **deal in the shares and securities of the Company during this period.

For, FLUIDOMAT LTD.



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



Encl.: a/a

Note

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g Director, president, , sr Vice President, Asst Vice President, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Department and the connected persons includes the Auditors, Secretarial Auditors, Share Transfer Agent and financial consultants and bankers to the Company.

**Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.