



FLUIDOMAT LIMITED

ISO 9001 : 2008



FM 82849

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CIN No : L74210MP1978PLC001452



FL/SE//DKS/2016-17

30th May, 2016

Online filing at listing.bseindia.com

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

Sub.: Corporate Announcement for Recommendation of Dividend @ Rs. 2.50/- (i.e. 25%) per share on the equity shares of Rs. 10/- each of the Company for the financial year 2015-16.

Dear Sir,

In continuation of our letter no. FL/SE/DKS/2016-17 dated 16th May, 2016 regarding intimation for recommendation of dividend for the year 2015-16, if any by the Board of Directors at their meeting proposed to be held on 30th May, 2016.

In terms of the Regulation 30 read with the Part I Para 3(a) of the Schedule III of the SEBI (LODR) Regulations, 2015, We are pleased to inform that the Board of Directors of the Company has recommended a dividend @ Rs. 2.50/- (25%) per equity shares of Rs. 10/- each for the year 2015-16, on the total 49,27,000 equity shares subject to the approval of the shareholders at the ensuing Annual General Meeting.

You are requested to please take on record the above said information for your reference and record and disseminate at the website of the BSE under the Corporate announcement by the Company.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LTD.


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

