



# FLUIDOMAT LIMITED

ISO 9001 : 2008



FM : 82849

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2017-18

14<sup>th</sup> August, 2017

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE CODE: 522017**

**Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is in continuation of our letter No. **FL/SE/DKS/2017-18** dated **1<sup>st</sup> August, 2017** regarding the Board Meeting held on 14<sup>th</sup> August, 2017. The outcome of the said Board Meeting is as follows:

**1. Approval of the cutoff date for eligibility to participate in the remote e-voting, etc., Details of the scrutinizer who shall conduct E-Voting process:**

Company has decided to provide facilities to the members of the Company to cast their votes through remote E-voting at the Annual General Meeting to be held on **Tuesday, 26<sup>th</sup> September, 2017**. We hereby submit the following information for the investors/members of the Company:-

S.No.	Particulars	Details
1	Cut-off date for E-voting entitlement	19.09.2017
2	Voting Start Date & Time	23.09.2017 at 9.00 A.M.
3	Voting End Date & Time	25.09.2017 at 5.00 P.M.
4	Name of the Scrutinizer	CS Ishan Jain (ACS 29444 CP 13032) Practicing Company Secretary

**2. Approval of the date for the 41<sup>st</sup> Annual General Meeting:**

The details of the ensuing AGM are as under:-

Date & Day of the AGM	Time	Venue
26 <sup>th</sup> September, 2017 Tuesday	02:00 P.M.	Pritam Lal Dua Auditorium, Government Ahilya Central Library, Near Regal Square, M G Road, Indore (M.P.) 452001.

You are requested to kindly take the same on record for your further needful.

Yours Faithfully,  
For, FLUIDOMAT LTD.



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