



**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](mailto:info@fluidomat.com) Website : [www.fluidomat.com](http://www.fluidomat.com)  
CIN No : L74210MP1978PLC001452



FL/SE/DS/2015-16  
30<sup>th</sup> October, 2015

By Courier and email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

Online Filing at: [listing.bseindia.com](http://listing.bseindia.com)  
022-22723121  
22722037  
22722039  
22722041

**BSE CODE: 522017**

**Sub: Corporate Announcement- Notice of the 210<sup>th</sup> Board Meeting of Fluidomat Limited**

Dear Sir,

We are pleased to inform you that a 210<sup>th</sup> Meeting of the Board of directors of the Company will be held on Saturday the 14<sup>th</sup> 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 30<sup>th</sup> 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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and online filing at [listing.bseindia.com](http://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 04<sup>th</sup> November, 2015 to 16<sup>th</sup> November, 2015 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Saturday 14<sup>th</sup> November, 2015 to consider and approve, among others, un-audited financial statement for the quarter ended 30<sup>th</sup> 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**

