



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/DKS/2016-17

May 16, 2016

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

Online Filing at: listing.bseindia.com

BSE CODE: 522017

Sub: Corporate Announcement under Regulation 29(1) of SEBI (LODR) Regulation, 2015 for Notice of the 212th Board Meeting of Fluidomat Limited.

Dear Sir,


We are pleased to inform you that the 212th Meeting of the Board of directors of the Company will be held on Monday the 30th day of May, 2016 at 12:30 P.M. at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 to consider and approve the followings:-

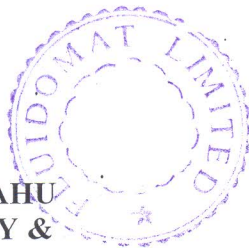
1. Audited financial results of the Company for the quarter and year ended 31st March, 2016 as well as the audited financial statements for the year 2015-16.
2. To recommend dividend on equity shares of Rs.10/- each for the financial year 2015-16, if any.

Notice of the Meeting is being also published in the English and Hindi newspapers.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.
Yours faithfully
For, FLUIDOMAT LTD.


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER





FLUIDOMAT LIMITED

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

ISO 9001 : 2008



FM : 82849



FL/SE/DS/2016-17

May 16, 2016

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

Online Filing at: listing.bseindia.com

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 18th May, 2016 to 01st June, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Monday 30th May, 2016 to consider and approve, among others, audited financial results for the quarter and year ended 31st March, 2016 as well as audited financial statements for the year 2015-16 and to recommend dividend on equity shares of Rs. 10/- each for the financial year 2015-16, if any.

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

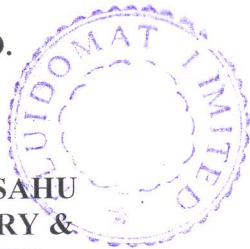
You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.

Yours faithfully

For, FLUIDOMAT LTD.

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: copy of the Circular