

ISO 9001 : 2008



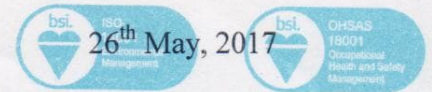
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FL/SE/DKS/2017-18 001452



26th May, 2017

Online filing at www.listing.bseindia.com

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

Sub.: Corporate Announcement for Recommendation of Dividend @ Rs. 1.75/- (i.e.17.50%) per share on the equity shares of Rs. 10/- each of the Company for the financial year 2016-17.

Dear Sir,

In continuation of our letter no. FL/SE/DKS/2017-18 dated 12th May, 2017 regarding intimation for recommendation of dividend for the year 2016-17, if any by the Board of Directors at their meeting proposed to be held on 26th May, 2017.

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.1.75/- (17.50%) per equity shares of Rs. 10/- each for the year 2016-17, on the total 49,27,000 equity shares subject to the approval of the shareholders at the ensuing Annual General Meeting.

For the proposed dividend the company will pay the total amount of Rs. 86,22,250 to its shareholders.

You are requested to please take on record the above said information for your reference and record.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LTD.

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

