

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/DKJ/DS/2015

14th November, 2015

By Courier and email: corp.relations@bseindia.com

Online Filing at: listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Dalal Street, Fort
Mumbai - 400001

022-22723121

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BSE CODE: 522017

Subject: Intimation pursuant to the SEBI (LOADR) Regulations, 2015 for appointment of an Additional Compliance officer of the Company.

Dear Sir,

We would like to inform that in compliance of the Regulation 30(5) of the SEBI (LOADR) Regulations, 2015 the Company has appointed Smt. Radhica Sharma, Whole-time Director as the additional Compliance officer for the purpose of Regulation 30(5).

- | | |
|-------------------------|--|
| 1. Name: | Smt. Radhica Sharma |
| 2. Designation: | Whole-time Director designated as Deputy Managing Director |
| 3. Date of appointment: | 14 th November, 2015 |
| 4. Email ID: | info@fluidomat.com |
| 5. Contact No.: | Ph.: 0731-256625, Cell: 942506625 |

You are requested to please take on record above said information as per requirement of the SEBI (LOADR) Regulations, 2015 for your reference and further needful.

Thanking you.

Yours faithfully

For, **FLUIDOMAT LTD.**



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