



Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, 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/2023-24

3rd August, 2023

Online Filing at: www.listing.bseindia.com

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

BSE CODE: 522017

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 242nd-2/2023-24 Board Meeting for consideration and approval of the Standalone Unaudited Quarterly Financial Results for the quarter ended 30th June, 2023.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 242nd-2/2023-24 Meeting of the Board of directors of the Company is scheduled to be held on **Monday, the 14th day of August, 2023 at 01:30 P.M.** at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001, to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone Unaudited Quarterly Financial Results of the Company for the Quarter ended 30th June, 2023.
2. To take on Record the Limited Review Report by the Auditors for the Standalone Quarterly Financial Results of the Company for the quarter ended 30th June, 2023.
3. To recommend the Re-appointment and to consider and approve revision in the remuneration of Shri Ashok Jain (DIN: 00007813) as the Chairman & Managing Director of the Company for a term of 3 years' subject to approval of the Members of the Company in ensuing Annual General Meeting.
4. To consider and approve the Revision in the remuneration of Shri Kunal Jain (DIN: 01475424) Executive Director and Mrs. Radhica Sharma (DIN: 06811597) Deputy Managing Director of the Company subject to approval of the Members of the Company in ensuing Annual General Meeting.
5. To appoint Shri Ashok Kumar Patni (DIN 10251353), Shri Sharad Panot (DIN 10262641) and Shri Samyak Modi (DIN 07359320) as an additional Director designated as Non-Executive Independent Director w.e.f. 14th August, 2023 to hold the office till the conclusion of the ensuing Annual General Meeting of the Company and further recommend to confirm their appointment as an Independent Director to hold office for a first term upto five consecutive years from the date of ensuing Annual General Meeting.
6. Approval of the Boards' Report, Corporate Governance Report and Notice of the 47th Annual General Meeting.
7. Approval of the Book closure for the purpose of 47th Annual General Meeting and Dividend for the year 2022-23.
8. Approval of the cut-off date for eligibility to participate in the Remote E-voting and E- voting at 47th Annual General Meeting.
9. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.

Registered office: 117, 1st Floor "Navneet Darshan", 16/2 Old Palasia, Indore (M.P.) 452018



**FLUIDOMAT
LIMITED**

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We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from 1st July, 2023 and shall be reopened after 48 hours from the publication of financial Results for the quarter ended 30th June, 2023.

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

Thanking you

Yours faithfully

For, FLUIDOMAT LIMITED

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