



**FLUIDOMAT  
LIMITED**

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2024-25

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18<sup>th</sup> May, 2024

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

**BSE CODE: 522017**

**Sub: Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the 245<sup>th</sup>--1/2024-25 Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2024 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2024 and recommendation of final dividend for the financial year 2023-24, if any.**

Dear Sir,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 245<sup>th</sup> --1/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 30<sup>th</sup> day of May, 2024 at 12:30 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. To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2024.
2. To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2024.
3. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2024 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31<sup>st</sup> March, 2024.
4. To recommend Final dividend on 49,27,000 equity shares of Rs.10/- each for the financial year 2023-24, if any.
5. Other Routine Businesses.

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 1<sup>st</sup> April, 2024 and the same shall be deemed to be closed for the recommendation of Dividend being the Unpublished Price Sensitive Information.

Further, there is no change in the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 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**

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