



FLUIDOMAT LIMITED

ISO 9001 : 2015



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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2022-23

16th May, 2022

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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 read with SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 regarding intimation of holding the 237th--1/2022-23 Board Meeting for consideration and approval of the Standalone & Consolidated Audited Financial Results for the quarter/year ended 31st March, 2022 and recommendation of dividend for the financial year 2021-22 if any.

Dear Sir,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, we are pleased to inform that 237th --1/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 30th day of May, 2022 at 01:00 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 Standalone & Consolidated Audited financial results of the Company for the Quarter/Year ended 31st March, 2022.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone & Consolidated Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2022.
3. To consider and approve the Standalone & Consolidated Audited Financial Statements, including the Balance Sheet, as at 31st March, 2022 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2022.
4. To recommend dividend on 49,27,000 equity shares of Rs.10/- each for the financial year 2021-22, if any.

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 LIMITED


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

