

Name of the Company	Fluidomat Limited
ISIN	INE459C01016
BSE Listing Code	522017
Registered Address of the Company	FLUIDOMAT LIMITED 117,1st Floor, 'Navneet Darshan ', 16/2, Old Palasia, Indore – 452018 (M.P.) INDIA
Telephone No. Email:	91-731-2564820 info@fluidomat.com
Correspondence Address of the Company	7C- 8J, Industrial Area No. 1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA.
Telephone Nos. of the Company Fax Nos. of the Company Email:	91-7272-258582,258583,268100 91-7272-258581 info@fluidomat.com
BOARD OF DIRECTORS & KMPs	
1. Shri Ashok Jain (Chairman & Managing Director)	DIN: 00007813 7C- 8J, Industrial Area No. 1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. info@fluidomat.com 91-7272-258582,258583,268100
2. Mr. Kunal Jain (Executive Director)	DIN: 01475424 7C- 8J, Industrial Area No. 1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. info@fluidomat.com 91-7272-258582,258583,268100
3. Mrs. Radhica Sharma (Deputy Managing Director)	DIN: 6811597 7C- 8J, Industrial Area No. 1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. info@fluidomat.com 91-7272-258582,258583,268100
4. Mr. K.C. Jain (NED/ Independent Director)	DIN: 00007916 117,1st Floor, 'Navneet Darshan ', 16/2, Old Palasia, Indore – 452018 (M.P.) INDIA Kcjain.ind@gmail.com 91-731-2564820
5. Mr. Praful R. Turakhia (NED/ Independent Director)	DIN: 00366398 117,1st Floor, 'Navneet Darshan ', 16/2, Old Palasia, Indore – 452018 (M.P.) INDIA ratilal@sancharnet.in 91-731-2564820

<p>6. CA M.K. Shah (NED/ Independent Director)</p> <p>7. Mrs. Monica Jain (CFO)</p> <p>8. Mr. Devendra Kumar Sahu (Company Secretary & Compliance Officer)</p>	<p>DIN: 00014556 117, 1st Floor, 'Navneet Darshan', 16/2, Old Palasia, Indore – 452018 (M.P.) INDIA mkshahassociates@yahoo.com 91-731-2564820</p> <p>7C- 8J, Industrial Area No.1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. info@fluidomat.com 91-7272-258582, 258583, 268100</p> <p>7C- 8J, Industrial Area No.1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. complianceofficerfluidomat@rediffmail.com 91-7272-258582, 258583, 268100</p>
<p>Registrar and Transfer Agents of the Company Address of the Registrar and Transfer Agents</p>	<p>Ankit Consultancy Pvt. Ltd. Plot No. 60, Electronic Complex Pardeshipura, Indore 452 010 (M.P.) India Tel.: 91-731-4065797, 4065799 Fax No. 91-731-4065798 E-Mail : investor@ankitonline.com</p>
<p>Whether Common Agency appointed for share transfers by the Company (Yes/No)</p>	<p>YES</p>