

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 <a href="mailto:info@fluidomat.com">info@fluidomat.com</a>
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 <a href="mailto:info@fluidomat.com">info@fluidomat.com</a>
<b>BOARD OF DIRECTORS &amp; KMPs</b>	
1.Shri Ashok Jain (Chairman & Managing Director )	DIN: 00007813 7C- 8J, Industrial Area No. 1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. <a href="mailto:info@fluidomat.com">info@fluidomat.com</a> 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. <a href="mailto:info@fluidomat.com">info@fluidomat.com</a> 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. <a href="mailto:info@fluidomat.com">info@fluidomat.com</a> 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 <a href="mailto:Kcjain.ind@gmail.com">Kcjain.ind@gmail.com</a> 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 <a href="mailto:ratilal@sancharnet.in">ratilal@sancharnet.in</a> 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 &amp; Compliance Officer)</p>	<p>DIN: 00014556 117, 1st Floor, 'Navneet Darshan', 16/2, Old Palasia, Indore – 452018 (M.P.) INDIA <a href="mailto:mkshahassociates@yahoo.com">mkshahassociates@yahoo.com</a> 91-731-2564820</p> <p>7C- 8J, Industrial Area No.1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. <a href="mailto:info@fluidomat.com">info@fluidomat.com</a> 91-7272-258582, 258583, 268100</p> <p>7C- 8J, Industrial Area No.1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. <a href="mailto:complianceofficerfluidomat@rediffmail.com">complianceofficerfluidomat@rediffmail.com</a> 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.: 91-731-3198601, 3198602 Fax No. 91-731-4065798 E-Mail : <a href="mailto:ankit_4321@yahoo.com">ankit_4321@yahoo.com</a></p>
<p>Whether Common Agency appointed for share transfers by the Company (Yes/No)</p>	<p>YES</p>