



FLUIDOMAT LIMITED

ISO 9001 : 2015



FM : 82849

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 CIN No : L74210MP1978PLC001452



13th August, 2019

FL/SE/DKS/2019-20

Online filing at www.listing.bseindia.com

To,
 The General Manager
 DCS-CRD
 BSE Ltd.
 Rotunda Building
 P.J. Tower, Dalal Street, Fort
 MUMBAI - 400001

BSE CODE: 522017

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 43rd Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **20th September, 2019 to 26th September, 2019 (both days inclusive)** for the purpose of the ensuing 43rd Annual General Meeting of the Company to be held on 26th September, 2019 and ascertain the entitlement for payment of dividend @ Rs. 2.00/- (20%) per equity share of Rs.10/- each for the year 2018-19, if any, subject to approval by the members at the above said Annual General Meeting.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	20.09.2019 to 26.09.2019 (both days inclusive)	Annual Book Closure & Ascertainment of eligibility to receive Dividend @ Rs.2.00/- (20%) on Equity Shares of Rs.10/- each

Further that the 43rd Annual General Meeting of the Company shall be held on Thursday, 26th September, 2019 at 2.00 P.M. at the Pritam Lal Dua Auditorium, Government Ahilya Central Library, Near Regal Square, M G Road, Indore (M.P.) 452001.

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking You,
 Yours Faithfully,
 For, FLUIDOMAT LTD.



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