



# FLUIDOMAT LIMITED

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2020-21

31<sup>st</sup> October, 2020

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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) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 230<sup>th</sup>--3/2020-21 Board Meeting for consideration and approval of the Standalone & Consolidated Un-Audited Half yearly/Quarterly Financial Results alongwith Statement of Assets and Liabilities and Cash Flow Statement for the Half Year/Quarter ended 30<sup>th</sup> September, 2020.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 230<sup>th</sup>--3/2020-21 Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, the 11<sup>th</sup> day of November, 2020 at 01:00 P.M.** at Registered office of the company situated at 117, 1<sup>st</sup> Floor "Navneet Darshan", 16/2 Old Palasia, Indore 452018 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone & Consolidated Un-Audited Financial Results of the Company for the Half year/ Quarter ended 30<sup>th</sup> September, 2020.
2. To take on Record the Limited Review Report by the Auditors for the Standalone & Consolidated Financial Results of the Company for the Half year/ Quarter ended 30<sup>th</sup> September, 2020.
3. Approval of the Standalone & Consolidated Un-Audited Statement of Assets and Liabilities for the half year ended on 30<sup>th</sup> September, 2020; and
4. Approval of the Standalone & Consolidated Un-Audited Statement of Cash Flow for the half year ended on 30<sup>th</sup> September, 2020.

Notice of the same being also be published in Hindi (vernacular) and widely circulated English Newspaper within the stipulated time.

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

