



**FLUIDOMAT
LIMITED**

ISO 9001 : 2015



FM : 82849

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FL/SE/DKS/2020-21

1st February, 2021

Online Filing at: www.listing.bseindia.com

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 231st-4/2020-21 Board Meeting for consideration and approval of the Standalone & Consolidated Un-Audited Financial Results for the Quarter/Nine Months ended 31st December, 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 you that the 231st- 4/2020-21 Meeting of the Board of directors of the Company is scheduled to be held on **Friday the 12th day of February, 2021 at 01:30 P.M.** at the Registered office of the company situated at 117, 1st Floor "Navneet Darshan", 16/2 Old Palasia, Indore 452018 (M.P.) 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 quarter/nine months ended on 31st December, 2020; and
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December, 2020.

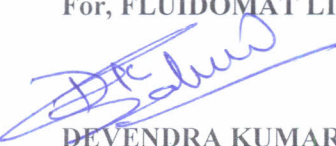
Notice of the same will be published in Hindi (vernacular) and widely circulated English Newspaper within the stipulated time.

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

