



FLUIDOMAT LIMITED

ISO 9001 : 2015



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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2019-20

13th August, 2019

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: Outcome of the 2/2019-20 Board Meeting of the Company held on 13th August, 2019 at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 at 01:00 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

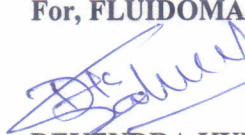
Dear Sir,

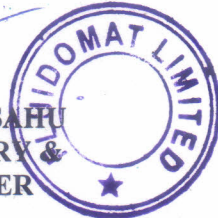
We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on 13th August, 2019 at 01:00 P.M. at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 in which the Board has taken the following decisions:-

1. Approval of the Un-Audited Financial Results along with the Limited Review Report for the Quarter ended on 30th June, 2019;
2. Finalization of the Annual Book Closure of the Company for the 43rd Annual General Meeting to be held on 26th September, 2019 at the Pritam Lal Dua Auditorium, Government Ahilya Central Library, Near Regal Square, M G Road, Indore (M.P.) 452001;
3. Finalization of the Cut-off Date and Remote E-voting period for the Ensuing AGM;
4. Recommendation of Re-Appointment of Mrs. Radhica Sharma (DIN: 06811597) as a Deputy Managing Director of the Company for a period of five (5) years w.e.f. 10th February, 2019 subject to approval of members in the ensuing Annual General Meeting scheduled to be held on 26th September, 2019 at 2:00 P.M. (Brief Profile of Director is Annexed).

You are requested to kindly take the same on record for your further needful.

Yours Faithfully,
For, FLUIDOMAT LTD.


DEVENDRA KUMAR SAHU
COMPANY SECRETARY
COMPLIANCE OFFICER
Encl: a/a



BRIEF PROFILE OF THE DIRECTOR SEEKING RE-APPOINTMENT IS AS UNDER:-

MRS. RADHICA SHARMA:

Mrs. Radhica Sharma is post graduate in Business Management and having 18 years of experience in the field of commercial matters and Industrial Management. Mrs. Sharma has served the Company as a Vice President for more than nine years. Presently appointed as a Woman Whole-time Director and designated as a Deputy Managing Director. Mrs. Sharma is mainly responsible for raw material management, Inventory control, International Sales, Debtors Management besides other duties and responsibilities. Mrs. Sharma is member of CSR Committee of the Company.
