



**FLUIDOMAT
LIMITED**

ISO 9001 : 2015



FM : 82849

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2019-20

28th September, 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: Corporate Announcement for approval of Final Dividend Rs. 2.00 (20%) on the 49,27,000 Equity Shares of Rs.10/- each of the Company by the Members for the year 2018-19 and dispatch of the Dividend Warrants/DDs.

Dear Sir,

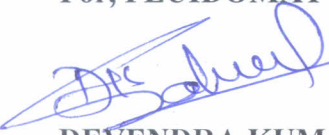
We are pleased to inform that the Members of the Company at their 43rd Annual General Meeting held on Thursday, the **26th September, 2019** has approved for payment of dividend @ **Rs. 2.00 (20%)** on the 49,27,000 Equity Shares of Rs.10/- each.

Kindly note that the Dividend will be paid to all members whose names appear in the Register of Members and in case of the shares held in the D-mat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on the cut-off date i.e. 19th September, 2019 as on the Book Closure for the purpose of the Annual General Meeting and entitlement to participate in the dividend.

Further that the Company will start the dispatch of dividend warrants/DDs/credit in the bank account for the year 2018-19 on or after 3rd October, 2019.

Thanking You,
Yours Faithfully,

For, FLUIDOMAT LTD.


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

