



FLUIDOMAT LIMITED

ISO 9001 : 2015



FM - 82849

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2020-21

28th August, 2020

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 229th -2/2020-21 Board Meeting of the Company held on 28th August, 2020 at Registered office of the company situated at 117, 1st Floor "Navneet Darshan", 16/2 Old Palasia, Indore (M.P.) 452018 at 01:30 P.M. and concluded at 3:45 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

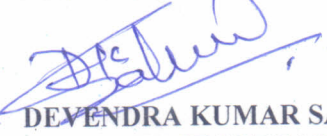
We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on 28th August, 2020 at 01:30 P.M. at Registered office of the company situated at 117, 1st Floor "Navneet Darshan", 16/2 Old Palasia, Indore (M.P.) 452018 in which the Board has taken the following decisions:-

1. Approval of the Standalone & Consolidated Un-Audited Financial Results along with the Limited Review Report for the Quarter ended on 30th June, 2020;
2. Finalization of the Annual Book Closure of the Company for the 44th Annual General Meeting will be held on Saturday the 26th day of September, 2020 at 2.00 P.M. through Video Conferencing / Other Audio Visual Means (VC)(OAVM).
3. Finalization of the Cut-off Date for remote e-voting and e-voting at the ensuing AGM ;
4. Appointment of Scrutinizer for the E-voting process.

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

Yours Faithfully,

For, FLUIDOMAT LIMITED


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

