

**FLUIDOMAT
LIMITED**

ISO 9001 : 2015



FM : 82849

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2021-22

14th August, 2021

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 234th -3/2021-22 Board Meeting of the Company held on Saturday, 14th August, 2021 at Sayaji Hotel, H/1, Scheme No. 54, Vijay Nagar, Indore, (M.P.) 452010 at 1:30 P.M. and concluded at.....P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

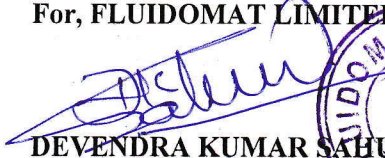
We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Saturday, 14th August, 2021 at 01:30 P.M. at Sayaji Hotel, H/1, Scheme No.54, Vijay Nagar, Indore, (M.P.) 452010 in which the Board has taken the following decisions:-

1. Approval of the Standalone & Consolidated Un-Audited Financial Results along with the Limited Review Report for the Quarter ended on 30th June, 2021;
2. Recommended to Revise the remuneration of Shri Ashok Jain (DIN: 00007813) Chairman & Managing Director, Shri Kunal Jain (DIN: 01475424) Executive Director and Mrs. Radhica Sharma (DIN: 06811597) Deputy Managing Director of the Company subject to approval of the Members of the Company in ensuing Annual general Meeting to be held on **Saturday, 25th September, 2021**
3. Finalization of the Annual Book Closure of the Company for the 45th Annual General Meeting will be held on Saturday the 25th day of September, 2021 at 2.00 P.M. through Video Conferencing / Other Audio Visual Means (VC)(OAVM).
4. Finalization of the Cut-off Date for remote e-voting and e-voting at the ensuing AGM ;
5. 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

