



**FLUIDOMAT
LIMITED**

ISO 9001 : 2008



PM 82849

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
Phone : + 91-7272-268100, 258582, 258583. Fax : 91-7272-258581
Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452



FL/SE/DKS/2018-19

30th January, 2019

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, regarding intimation of holding the 223rd - 4/2018-19 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Nine Months/Quarter ended 31st December, 2018.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 we are pleased to inform you that the 223rd-4/2018-19 Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, the 12th day of February, 2019 at 01:30 P.M.** at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses:-

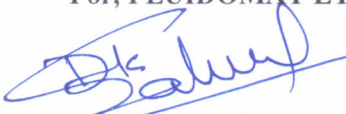
1. Approval of the Standalone Un-audited Financial Results of the Company for the nine months/quarter ended on 31st December, 2018.
2. To take on Record the Limited Review Report by the Statutory Auditors for the Un-audited Financial Results of the Company for the nine months /quarter ended on 31st December, 2018.

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 LTD.


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER





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Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the Company shall remain close from **31st January, 2019 to 14th February, 2019** (both days inclusive) in view of the meeting of Board of Directors of the Company, which is scheduled to be held on **Tuesday, 12th February, 2019 at 1:30 P.M.** interalia to consider and approve Un-audited Financial Results along with Limited Review Report for the nine months/quarter ended on 31st December, 2018.

All the Directors, KMP's, designated employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.

Yours faithfully

For, FLUIDOMAT LTD.



**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: Copy of the Circular



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CIRCULAR
Dated: 30th January, 2019

To,
All the Directors, KMP's and Designated Employees and Connected Persons of
Fluidomat Ltd.

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

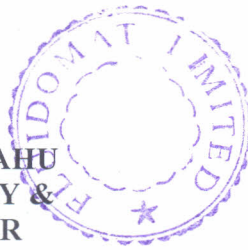
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of procedure and Conduct; Directors, KMP's and Designated Employees may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

In view of meeting of the Board of Directors of the Company is scheduled to be held on *Tuesday, 12th February, 2019 at 1:30 P.M.* interalia to consider and approve the Un-audited Financial Results along with the Limited Review Report for the nine months/quarter ended 31st December, 2018. **The Trading Window shall remain close from 31st January, 2019 to 14th February, 2019 (both days inclusive).**

All the Directors, KMP's, connected persons and designated Employees and persons connected thereto and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

For, FLUIDOMAT LTD.

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER



Note :

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.