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CIN No: L74210MP1978PLC001452





FL/SE/DKS/2023-24 10th June, 2023

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Update on our previous intimation dated 11th February, 2023 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for strike-off foreign wholly owned subsidiary Fluidomat UK Private Limited.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter no. FL/SE/DKS/2022-23 dated 11th February, 2023, intimating the approval of Board for Strike off its foreign Wholly Owned Subsidiary "Fluidomat UK Pvt. Ltd" incorporated in UK.

In line of the aforesaid intimation we would like to further inform you that the final Gazette Notice has been issued by the Companies House UK and the Company stands strike off on 6th June, 2023 and the same shall be dissolved on 13th June, 2023.

The company will be receiving 13264 GBP which is available in the Bank Account of the subsidiary company in due course after complying with the required compliances of RBI and Income Tax.

The Copy of aforesaid Gazette Notice is being enclosed for your information and dissemination.

Thanking You, Yours Faithfully, For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

FINAL GAZETTE NOTICE

12070847 FLUIDOMAT UK PRIVATE LIMITED

Strike off date of the Company: 06/06/23

Dissolution date of the Company: 13/06/23



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