



FLUIDOMAT LIMITED

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, 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

ISO 9001 : 2008



FM : 82849



FL/SE/DKS/2016-17

May 16, 2016

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

Online Filing at: listing.bseindia.com

BSE CODE: 522017

**Sub: Corporate Announcement under Regulation 29(1) of SEBI (LODR) Regulation, 2015
for Notice of the 212th Board Meeting of Fluidomat Limited.**

Dear Sir,

We are pleased to inform you that the 212th Meeting of the Board of directors of the Company will be held on Monday the 30th day of May, 2016 at 12:30 P.M. at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 to consider and approve the followings:-

1. Audited financial results of the Company for the quarter and year ended 31st March, 2016 as well as the audited financial statements for the year 2015-16.
2. To recommend dividend on equity shares of Rs.10/- each for the financial year 2015-16, if any.

Notice of the Meeting is being also published in the English and Hindi newspapers.

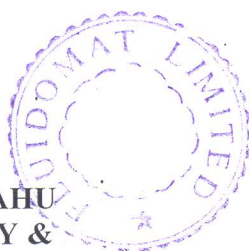
You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

For, FLUIDOMAT LTD.

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





FLUIDOMAT LIMITED

Head Office & Works ; 7C-8J, I. S. Gajra Industrial Area 1, 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

ISO 9001 : 2008



FM : 62849



FL/SE/DS/2016-17

May 16, 2016

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

Online Filing at: listing.bseindia.com

BSE CODE: 522017

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

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 18th May, 2016 to 01st June, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Monday 30th May, 2016 to consider and approve, among others, audited financial results for the quarter and year ended 31st March, 2016 as well as audited financial statements for the year 2015-16 and to recommend dividend on equity shares of Rs. 10/- each for the financial year 2015-16, if any.

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

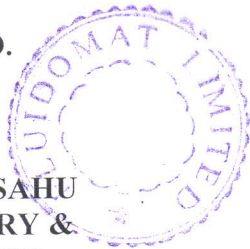
You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.

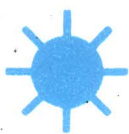
Yours faithfully

For, **FLUIDOMAT LTD.**

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: copy of the Circular



FLUIDOMAT LIMITED

ISO 9001 : 2008



FM : 82849

Head Office & Works:: 7C-8J, I. S. Gajra Industrial Area 1, 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



CIRCULAR

Dated 16th May, 2016

To,
All the Directors
Designated employee and Connected Persons of
Fluidomat Ltd.

Sub: TRADING WINDOW

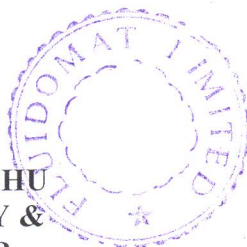
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduct, all the directors and Designated Employees and the connected persons shall not deal in the shares of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading window except during when the Trading Window is closed for them.

Since a meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2016 to consider and approve, among others, audited financial results for the quarter and year ended 31st March, 2016 as well as the audited financial statements for the year 2015-16 and to recommend dividend on equity shares of Rs. 10/- each for the financial year 2015-16, if any. The Trading Window shall remain closed from 18th May, 2016 to 01st June, 2016 (both days inclusive).

ALL *designated directors and Employees are advised not to **deal in the shares and securities of the Company during this period.

For, FLUIDOMAT LTD.

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER



Note :

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Director, President, Sr. Vice President, Asst. Vice President, General manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department and the connected persons includes the Auditors, Secretarial Auditors, Share Transfer Agent and financial consultants and bankers to the Company.

**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.