FLUIDOMAT LIMITED

ISO 9001 : 2008

ANAB

FM 82849

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bsi ISO 14001

bsi OHSAS 18001

FL/SE//DKS/2016-17   13th August, 2016

Online filing at 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: Corporate Announcement-pursuant to Regulation 42 under SEBI (LODR) Regulation, 2015 for Book Closure and intimation for Date, Venue & Time of the 40th Annual General Meeting, etc.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 42 under SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from *20th September, 2016 to 26th September, 2016 (both days inclusive)* for the purpose of the 40th Annual General Meeting of the Company to be held on 26th September, 2016 and ascertain the entitlement for payment of dividend @ Rs.2.50/- (25%) per equity share of Rs.10/- each for the year 2015-16, if any, subject to approval by the members at their above said Annual General Meeting.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:-

Name of the Security	Date of Book Closure	Purpose
Equity Shares	20.09.2016 to 26.09.2016 (both days inclusive)	Annual Book Closure & ascertainment of eligibility to receive Dividend @ Rs.2.50 (25%) on Equity Shares of Rs.10/- each.

We further inform that the 40th Annual General Meeting of the Company shall be held on Monday the 26th September. 2016 at 2.00 P.M.at the Pritam Lal Dua Auditorium, Government Ahilya Central Library, Near Regal Square, M G Road, Indore (M.P.) 452001.

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

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LTD.

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER