

Name of the Company	Fluidomat Limited
ISIN	INE459C01016
BSE Listing Code	522017
Registered Address of the Company	FLUIDOMAT LIMITED 117,1st Floor, 'Navneet Darshan ', 16/2, Old Palasia, Indore – 452018 (M.P.) INDIA
Telephone No. Email:	91-731-2564820 info@fluidomat.com
Correspondence Address of the Company	7C- 8J, Industrial Area No. 1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA.
Telephone Nos. of the Company Fax Nos. of the Company Email:	91-7272-258582,258583,268100 91-7272-258581 info@fluidomat.com
BOARD OF DIRECTORS & KMPs	
1.Shri Ashok Jain (Chairman & Managing Director)	DIN: 00007813 7C- 8J, Industrial Area No. 1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. info@fluidomat.com 91-7272-258582,258583,268100
2. Mr. Kunal Jain (Executive Director)	DIN: 01475424 7C- 8J, Industrial Area No. 1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. info@fluidomat.com 91-7272-258582,258583,268100
3.Mrs. Radhica Sharma (Deputy Managing Director)	DIN: 6811597 7C- 8J, Industrial Area No. 1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. info@fluidomat.com 91-7272-258582,258583,268100
4.CA Ashok Kumar Patni (NED/ Independent Director)	DIN: 10251353 117,1st Floor, 'Navneet Darshan ', 16/2, Old Palasia, Indore – 452018 (M.P.) INDIA info@fluidomat.com 91-731-2564820
5.Mr. Sharad Panot (NED/ Independent Director)	DIN: 10262641 117,1st Floor, 'Navneet Darshan ', 16/2, Old Palasia, Indore – 452018 (M.P.) INDIA info@fluidomat.com 91-731-2564820

6.Mr. Samyak Modi (NED/ Independent Director)	DIN: 07359320 117,1st Floor, 'Navneet Darshan ', 16/2, Old Palasia, Indore – 452018 (M.P.) INDIA info@fluidomat.com 91-731-2564820
7. Mrs. Monica Jain (CFO)	7C- 8J, Industrial Area No.1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. info@fluidomat.com 91-7272-258582,258583,268100
8. Mr. Devendra Kumar Sahu (Company Secretary & Compliance Officer)	7C- 8J, Industrial Area No.1, Agra Bombay Road, Dewas – 455001 (M.P.) INDIA. devendra.sahu@fluidomat.com 91-7272-258582,258583,268103
Registrar and Transfer Agents of the Company Address of the Registrar and Transfer Agents	Ankit Consultancy Pvt. Ltd. Plot No. 60, Electronic Complex Pardeshipura, Indore 452 010 (M.P.) India Tel.: 91-731-4065797, 4065799 Fax No. 91-731-4065798 E-Mail : investor@ankitonline.com
Whether Common Agency appointed for share transfers by the Company (Yes/No)	YES