



FLUIDOMAT LIMITED

ISO 9001:2015



FM. 82849

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2020-21

Online filing at www.listing.bseindia.com

28th August, 2020

To,
The General Manager

DCS-CRD
BSE.Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 44th Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **Sunday, 20th September, 2020 to Saturday, 26th September, 2020 (both days inclusive)** for the purpose of the ensuing 44th Annual General Meeting of the Company to be held on 26th September, 2020 through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

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	20.09.2020 to 26.09.2020 (both days inclusive)	Annual Book Closure

Further that the 44th Annual General Meeting of the Company shall be held on Saturday, 26th September, 2020 at 2.00 P.M. through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SANKHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

