



**FLUIDOMAT
LIMITED**

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FL/SE/DKS/2024-25

13th August, 2024

Online filing at www.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: Outcome of the 246th -2/2024-25 Board Meeting of the Company held on Tuesday, 13th August, 2024 at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 at 1:30 P.M. and concluded at 5:20 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Tuesday, 13th August, 2024 at 01:30 P.M. at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 in which the Board has taken the following decisions:-

1. Approval of the Un-Audited Financial Results along with the Limited Review Report for the Quarter ended on 30th June, 2024;
2. Recommended the Re-appointment of Mrs. Radhica Sharma (DIN: 06811597), as the Whole-Time Director of the Company designated as Deputy Managing Director for a further period of 3 years w.e.f. 10th February, 2025 subject to approval of the Members of the Company in ensuing Annual General Meeting;
3. Approval of the Boards' Report, Corporate Governance Report and Notice of the 48th Annual General Meeting;
4. Approval of the Annual Book Closure of the Company for the 48th Annual General Meeting will be held on Thursday, the 26th September, 2024 at 2.00 P.M. through Video Conferencing / Other Audio Visual Means (VC)(OAVM) and Dividend purpose;
5. Finalization of the Cut-off Date for remote e-voting and e-voting at the ensuing AGM;
6. Approval the appointment of Scrutinizer for the E-voting process;
7. And other Routine Business.

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

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

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