



**FLUIDOMAT  
LIMITED**

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2024-25

5<sup>th</sup> November, 2024

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

**BSE CODE: 522017**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 247<sup>th</sup>-3/2024-25 Board Meeting for consideration and approval of the Un-Audited Quarterly/Half yearly Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement for the Quarter & Half year ended 30<sup>th</sup> September, 2024.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 247<sup>th</sup>-3/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of November, 2024 at 12:30 P.M. at Hotel President, 163, RNT Marg, opp. Nehru Statue, Thanewala Terrace, South Tukoganj, Indore, (M.P.) 452001 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the quarter & half year ended 30<sup>th</sup> September, 2024;
2. To take on Record the Limited Review Report by the M/s J.P. Saraf & Co. LLP, auditor of the Company for the Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2024;
3. Approval of the Un-Audited Statement of Assets and Liabilities for the half year ended on 30<sup>th</sup> September, 2024; and
4. Approval of the Un-Audited Statement of Cash Flow for the half year ended on 30<sup>th</sup> September, 2024.

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 LIMITED**

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

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Registered office: 117, 1st Floor "Navneet Darshan", 16/2 Old Palasia, Indore (M.P.) 452018