

August 26, 2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Reference: Flomic Global Logistics Ltd Scrip Code: 504380

Sub: Intimation of Notice of Board Meeting to be held on Friday, 03rd September, 2021
Ref: Regulation 29 (1)(a) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 03rd September, 2021 through Video Conference and transact the following businesses:

1. To fix date, place and time for conducting 40th Annual General Meeting of the company.
2. To consider and approve the draft notice of Annual General Meeting.
3. To approve Annual Report and Director Report of the Company for the Financial year ended 31st March, 2021.
4. To appoint HD & Associates, Company Secretaries as a Scrutinizer for conducting e-voting at 40th annual general meeting of the Company.
5. Any Other matter with permission of Chairperson.

The public notice as per Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspapers.

The approved results will be sent to you after conclusion of Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For FLOMIC GLOBAL LOGISTICS LIMITED



RAVIKUMAR VENKATRAMULOO BOGAM
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: ALNPB2396Q

Regd. Off.: 301, Span Landmark, 145 Andheri-Kurla Road,
Andheri East, Mumbai - 400 093, Maharashtra, INDIA.

☎ +91 22 6731 2345

✉ flomic@flomicgroup.com

CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Formerly known as Flomic Freight Services Pvt. Ltd. / Vinaditya Trading Co Limited.

Branches: Ahmedabad | Ankleshwar | Belgaum | Bengaluru
Chennai | Cochin | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kolkata | Mundra | Navi Mumbai
New Delhi | Pune | Tirupur | Tuticorin | Vadodara

