



(FORMERLY KNOWN AS VINADITYA TRADING COMPANY LIMITED)

November 03, 2021

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

**Reference: Flomic Global Logistics Limited Scrip Code: 504380**

**Sub: Postponement and Rescheduling of Board Meeting**

**Ref: Regulation 29 (1)(a) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015**

With Reference to the announcement dated November 01, 2021 regarding Board Meeting to be held on November 12, 2021, to approve Standalone Financial Results along with Limited Review Report for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2021 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015, Flomic Global Logistics Limited hereby informs the BSE that the meeting of Board Of Directors of Company is postponed and rescheduled on 14<sup>th</sup> November, 2021.

Please take the above information on record.

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,  
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✉ 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

