

Date: 14<sup>th</sup> November, 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: Outcome of Board Meeting held to approve Un-Audited Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2021

Ref: Compliance as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors ('the Board') of the Company at their meeting held today, i.e., on Sunday, 14th November, 2021, has inter alia approved the Un- audited Financial Results along with Limited Review Report for the Second Quarter and Half Year ended 30th September, 2021.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the following:

- Un-audited Financial Results as submitted by statutory auditor of the Company for the Second Quarter and Half Year ended 30th September, 2021.
- Consider and take note of Limited Review Report for the Second Quarter and Half Year ended 30th September, 2021.

The meeting of the Board commenced at 11.00 A.M. and concluded at 11:45 A.M.

Kindly take the above 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, Andheri East, Mumbai - 400 093, Maharashtra, INDIA. (© +91 22 6731 2345 (E) flomic@flomicgroup.com Branches: Ahmedabad | Ankleshwar | Belgaum | Bengaluru Chennai | Cochin | Coimbatore | Dahej | Gandhidham | Goa Hazira | Hyderabad | Kolkata | Mundra | Navi Mumbai New Delhi | Pune | Tirupur | Tuticorin | Vadodara

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

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