

22nd May, 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, Monday, 31st May, 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 Monday, 31st May, 2021 at the registered office of the company to consider and transact the following businesses:

1. To approve Standalone Financial Results along with Limited Review Report for the quarter ended 31st March 2021 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To Appoint Mr. Alan Lancy Barboza as an Additional director on the Board of the company pursuant to Regulation 30 of the Listing Obligation and Disclosure Requirement, 2015.
3. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

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

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CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

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

