



(FORMERLY KNOWN AS VINADITYA TRADING COMPANY LIMITED)

22nd March, 2022

To,
Department of Corporate Services
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Reference: Flomic Global Logistics Limited Scrip Code: 504380

Sub: Intimation of Notice of Board Meeting to be held on Saturday, 26th March, 2022

Ref: Intimation of appointment of Statutory Auditors under Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 29 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company will be held on Saturday, 26th March, 2022 to consider appointment of Statutory Auditors of the Company in place of M/s. S A R A & Associates.

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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Andheri East, Mumbai - 400 093, Maharashtra, INDIA.

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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

