

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

**Reference: Flomic Global Logistics Ltd Scrip Code: 504380**  
**Sub: Outcome of the Board Meeting held on 03<sup>rd</sup> September, 2021**

Dear Sir/Madam,

In terms of Regulation 30 (2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company, in their meeting held today i.e. **03<sup>rd</sup> September, 2021**, has inter-alia considered and approved the following:

1. The 40th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 through Video Conferencing. The Register of Members and Share transfer books of the Company will remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the Annual General Meeting of the Company
2. Appointment of HD & Associates, Company Secretaries as a Scrutinizer for conducting e-voting at 40th annual general meeting of the Company.
3. Approval of Annual Report and Director's Report of the company for the financial year 2020-21.

The meeting of Board of Directors Commenced at 5.00 P.M. and Concluded at 06:45 P.M.

We request you to take the above on records and acknowledge receipt.

Thanking You,

Yours Faithfully,

**FOR FLOMIC GLOBAL LOGISTICS LIMITED**



**RAVIKUMAR VENKATRAMULOO BOGAM**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**  
**PAN: ALNPB2396Q**

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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

