

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

Date: 02<sup>nd</sup> August, 2022

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

**Sub: Intimation of Notice of Board Meeting to be held on Wednesday, 10<sup>th</sup> August, 2022**  
**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 Wednesday, 10<sup>th</sup> August, 2022 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 First Quarter Ended 30<sup>th</sup> June, 2022 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To appoint HD & Associates, Practicing Company Secretaries as a Secretarial Auditor and Scrutinizer for conducting e-voting at 41<sup>st</sup> Annual General Meeting of the Company.
3. To fix date, place and time for conducting 41<sup>st</sup> Annual General Meeting of the company.
4. To consider and approve the draft notice of Annual General Meeting.
5. To approve Annual Report and Director Report of the Company for the Financial year ended 31<sup>st</sup> March, 2022.
6. To take a note of Resignation of Mr. Alan Barboza, Director of the Company w.e.f. 17<sup>th</sup> June, 2022.
7. 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 the 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**

Regd. Off.: 301, Span Landmark, 145 Andheri-Kurla Road,  
Andheri East, Mumbai - 400 093, Maharashtra, INDIA.

© +91 22 6731 2345

✉ 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

