



(FORMERLY KNOWN AS VINADITYA TRADING COMPANY LIMITED)

Date: 14th September, 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy 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 Friday, 16th September, 2022

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16th September, 2022 at the registered office of the Company to consider and transact the following businesses:

1. To shift the Registered office of the Company

From:
301, Span Land Mark 145 Andheri Kurla Road, Andheri East Mumbai- 400093

To:
Enterprise Centre, Office No. 202-205, Off. Nehru Road, Next to Orchid Hotel,
Vile Parle (East), Mumbai - 400099.

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

