

Date: 16th 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: Outcome of Board Meeting held on Friday, 16th September, 2022

Dear Sir/Madam,

In terms of Regulation of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, the Board of Directors of the Company, in their meeting held today i.e. 16th September, 2022 has inter-alia considered and approved the following:

1. The Registered office of the Company will be shifted
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, within the local limits of the City with effect from 07th September, 2022.

The meeting of the Board commenced at 01.30 P.M. and concluded at 02.15 P.M.

Kindly take the above on record.

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.

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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

