

Date: 16<sup>th</sup> 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, 16<sup>th</sup> 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. 16<sup>th</sup> 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 07<sup>th</sup> 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.

☎ +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

