

# FILTRA CONSULTANTS AND ENGINEERS LTD



Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,  
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063  
Tel: 61898700 / 65214354 email:dir@filtra.in

Web Site: [www.filtrain.com](http://www.filtrain.com)

CIN: L41000MH2011PLC217837

Date: October 28, 2015

To,  
The Manager  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Ref.: Company Code: BSE SME- 539098**  
**Sub: Intimation regarding convening the Board Meeting.**

In terms of the Listing Agreement executed by our Company with your Stock Exchange, and further to our intimation dated October 27, 2015 for closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is re-scheduled and now the Board Meeting will be held on Thursday, November 5, 2015 at 12.00 noon at the Registered office of the Company at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai - 400063 to inter alia transact the following business:

1. To consider and approve the un-audited financial results for the half year ended September 30, 2015 along with the statement of Assets & Liabilities as prescribed under Clause 43 of the BSE SME Listing Agreement.
2. To consider the Limited Review Report for the half year ended September 30, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For Filtra Consultants And Engineers Limited,

Rupesh Jadhav  
Company Secretary and Compliance Officer  
(Mem No.: A38001)

