

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.in

CIN: L41000MH2011PLC217837

Date: February 17, 2016

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

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Sub: Intimation regarding convening the Board Meeting.

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and further to our intimation dated February 11, 2016 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 scheduled to be held on Monday, February 22, 2016 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:

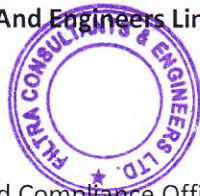
1. To consider and seek approval of members for capitalization of profit and free reserves for issue of Bonus Shares;
2. To fix the record date for issue of Bonus Shares;
3. To fix up the day, date, time and venue for convening the Extra-ordinary General Meeting.

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)