

FILTRA CONSULTANTS AND ENGINEERS LTD

Corporate Office: 109, Shiv Sagar Ind. Est., Kotkar Road, Off Aarey Road,
Goregaon (E), Mumbai 400063

Tel: 2927 1998 / 5907 Mobile: 98211-55006 email:dir@filtra.in

Web Site : www.filtrain.in

CIN : U41000MH2011PLC217837



Date: May 30, 2015

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

Dear Sir,

Ref No: - Company Code: BSE SME- 539098
Sub: Intimation regarding outcome of the Board Meeting

In terms of the Listing Agreement executed by our Company with your Stock Exchange, this is to inform that the meeting of the Board of Directors of our Company was held on Saturday, May 30, 2015 at 12.00 noon, the time scheduled for meeting, and concluded at 3.15 p.m. at the Registered office of the Company, at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai 400063, wherein the following business was inter-alia transacted:

1. Approved the Annual Audited Accounts of the Company for the financial year ended March 31, 2015 and considered Auditors' Report issued by Statutory Auditors.
2. Approved the Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2015 along with Statement of Assets & Liabilities as prescribed under Clause 43 of the Listing Agreement.
3. Approved the increase in remuneration of Mr. Ashfak Mulla (DIN: 03506172), Whole-time Director of the Company.
4. Approved the Leave and License Agreement to be entered into with Mrs. Anjali Ketan Khant (DIN: 03506175), Whole-time Director of the Company, to take premises situated at Office No. 1503, Synergy Business Park, Sahakar Wadi, next to Synthofine Industrial Estate, Off Aarey Road, Goregaon (E) Mumbai – 400063 on lease for a period of three years from June 1, 2015.
5. Approved the Code of Conduct for all board members and senior management of the Issuer framed under BSE SME listing agreement.

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E)
Mumbai 400063

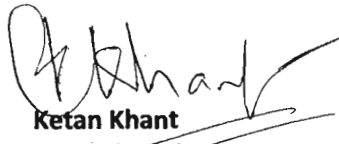


6. Approved "Code of Conduct for regulating & reporting trading by Insiders and for Fair Disclosure, 2015" as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and appointed Mr. Rupesh Jadhav, Company Secretary and Compliance officer of the Company as the Compliance officer under the above Regulation.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Filtra Consultants and Engineers Limited,**



Ketan Khant
Managing Director
(DIN - 03506163)

Address: 17-34-A, Kutchi House,
Brahmanwada Road, Matunga,
Mumbai - 400019

