

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 22, 2016

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 Monday, February 22, 2016 at 12.00 noon., the time scheduled for meeting, and concluded at 2.00 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. Considered and approved the capitalization of profit and free reserves for issue of Bonus Shares in proportion of 3 equity shares for every 2 existing Equity Shares held by them as on the record date subject to approval of the Members in General Meeting;
2. Fixed Friday, March 4, 2016 as a record date for issue of Bonus Shares.

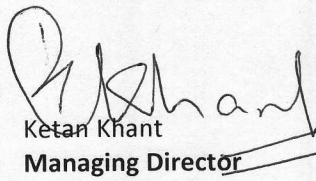
Please take the same on your record.

Thanking you,

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

