

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

CIN: L41000MH2011PLC217837



Date: August 30, 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 Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of our Company was held on Tuesday, August 30, 2016 at 12.30 p.m., the time scheduled for meeting, and concluded at 1.30 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 Board's Report and Corporate Governance Report along with annexures thereto for the financial year ended March 31, 2016.
2. Approved draft notice convening the 5th Annual General Meeting to be held on Friday, September 30, 2016 at 11.00 a.m. at the Registered office of the Company at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai- 400063.
3. Register of Members and Share Transfer Book shall be closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive).

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

Place: Mumbai

