

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.filtra.in

CIN: L41000MH2011PLC217837



Date: February 7, 2017

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.

We hereby inform you that the 5th meeting for the financial year 2016-17 of the Board of Directors of our Company is scheduled to be held on Thursday, February 16, 2017 at 12 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 discuss on the launch of the e-commerce website of the Company.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Wednesday, February 8, 2017 to Saturday, February 18, 2017 (both days inclusive) for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members.

Please take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,

For Filtra Consultants And Engineers Limited,

Jinal Jain

Company Secretary and Compliance Officer
(Mem No.: A44435)

