

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: U41000MH2011PLC217837



Date: July 24, 2015

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 the Listing Agreement executed by our Company with your Stock Exchange, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, August 1, 2015 at 12.00 noon at the Registered office of the Company to interalia transact the following business:

1. To consider and approve the Directors' Report along with annexures thereto for the financial year ended March 31, 2015.
2. To approve the draft notice convening the 4th Annual General Meeting and to fix up the day, date, time and venue for the same.
3. To consider closure of Register of Members and Share Transfer Book.
4. To Consider the appointment of Secretarial Auditors to do secretarial audit of the Company for the financial year 2015-16

Please take the same on your record.

Thanking you,

Yours faithfully,

For Filtra Consultants And Engineers Limited,

Rupesh Jadhav



Rupesh Jadhav

Company Secretary and Compliance Officer

(Mem No.: A38001)