

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.filtraweb.com

CIN: L41000MH2011PLC217837



Date: **March 10, 2016**

To,

The Deputy Manager

Corporate Relations Department,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400001

Dear Sir,

Ref No: - Company Code No - BSE SME- 539098

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the below mentioned Key Managerial Personnel of the Company for the purpose of determining materiality of an event and information and for making the disclosure to the Stock Exchange(s) under this regulation.

Contact details of the Key Managerial Personnel for the above purpose are as follows:

Name	Designation	Contact No.	E-mail Id
Mr. Ketan Khant (DIN: 03506163)	Chairman & Managing Director	022-61898700	filtraw@gmail.com
Mr. Rudolf Corriea (PAN: AFYPC8915K)	Chief Financial Officer	022-61898700	acc.rudolf@filtra.in

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited**

Rupesh Jadhav

Company Secretary and Compliance Officer

(Mem No.: ACS38001)

Address: 05, Rachna Kutir Chawl, Navjala Pada, Haji Bapu Road, Malad (E), Mumbai, 400097

Place: Mumbai

