

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: April 12, 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: Outcome of the Board Meeting held on April 12, 2016

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, April 12, 2016 at 11.00 a.m., the time scheduled for meeting, and concluded at 01.15 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. Approved issue and allotment of 41,11,500 (Forty One Lacs Eleven Thousand Five Hundred) Equity shares of Rs. 10/- each as fully paid up Bonus Shares to the holders of Equity Shares in proposition to 3 (Three) fully paid Equity Shares for every 2 (Two) fully paid Equity Shares held by them as on record date i.e. April 8, 2016.

The bonus shares so allotted will be credited in demat accounts of the allottees tentatively on Tuesday April 26, 2016. This date may be further extended depending on receipt of final approval from the Stock Exchange and Corporate Action with Depositories.

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

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited**

A handwritten signature in black ink, appearing to read 'Ketan Khant', written over a horizontal line.

Ketan Khant

Managing Director

DIN: 03506163

