

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: November 5, 2016

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.

As per the provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the 4th meeting for the financial year 2016-17 of the Board of Directors of our Company is scheduled to be held on Monday, November 14, 2016 at 11.00 p.m. 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 consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2016 along with the Statement of Assets & Liabilities as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the second quarter and half year ended September 30, 2016.
3. To consider any other business with the permission of chair.

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 Saturday, November 5, 2016 to Wednesday, November 16, 2016 (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
(Membership No.: A44435)

