

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: February 16, 2017

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: Intimation regarding outcome of the Board Meeting

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 Thursday, February 16, 2017 at 12 noon, the time scheduled for meeting, and concluded at 1 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. Discussed and approved the launch of the e-commerce website of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Filtra Consultants and Engineers Limited,

Ketan Khant
Managing Director
(DIN - 03506163)

Address: 17-34-A, Kutchi House,
Brahmanwada Road, Matunga,
Mumbai - 400019

Place: Mumbai

