

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 Fax: 61898725

email: dir@filtra.in Web Site: www.filtrain.in

CIN: L41000MH2011PLC217837



Date: **November 7, 2017**

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 on November 13, 2017.

As per the provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, November 13, 2017 at 11.00 p.m. at the Registered office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai - 400063 to interalia transact the following business:

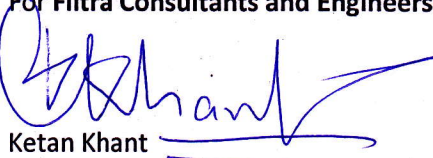
1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended September 30, 2017 along with the Statement of Assets & Liabilities as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the half year ended September 30, 2017.
3. To consider any other business with the permission of chair.

Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 will be closed from Tuesday, November 7, 2017 from the close of business hours and will continue to remain closed till Thursday, November 16, 2017 for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Please take the same on your record.

Thanking you,
Yours faithfully,

For **Filtra Consultants and Engineers Limited,**


Ketan Khant
Chairman & Managing Director
(DIN: 03506163)

