

# 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](http://www.filtrain.in)  
CIN: L41000MH2011PLC217837



Date: **February 28, 2018**

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

**Ref.: Company Code: BSE SME- 539098**

**Sub: Intimation regarding convening the Board Meeting on Thursday, March 8, 2018 and closure of trading window.**

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 Thursday, March 8, 2018 at 1.00 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 the re-appointment & payment of remuneration of Mr. Ketan Khant (DIN: 03506163) as Managing Director of the Company.
2. To consider the re-appointment & payment of remuneration of Mrs. Anjali Khant (DIN: 03506175) as Whole-time Director of the Company.
3. To consider the re-appointment & payment of remuneration of re-appoint Mr. Ashfak Mulla (DIN: 03506172) as Whole time Director of the Company.
4. To consider any other business with the permission of chair.

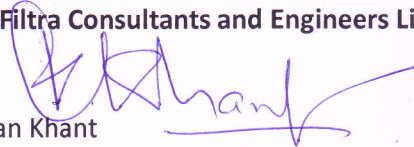
Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 will be closed from Wednesday, February 28, 2018 from the close of business hours and will continue to remain closed till Saturday, March 10, 2018 for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

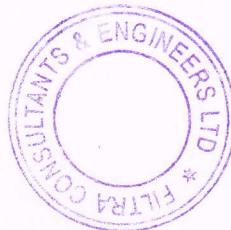
Please take the same on your record.

Thanking you.

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

  
Ketan Khant  
Chairman & Managing Director  
(DIN: 03506163)



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