

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: May 22, 2018

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 May 30, 2018.

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 Wednesday, May 30, 2018 at 12.30 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 inter alia transact the following business:

1. To consider and approve the Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.
2. To consider and approve the Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2018 along with Statement of Assets & Liabilities as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and approve the appointment of Chief Financial Officer of the Company.

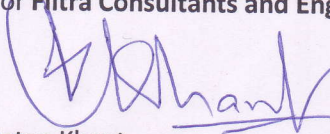
Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code Of Conduct For Regulating & Reporting Trading By Insiders And For Fair Disclosure, 2015 will be closed from Tuesday, May 22, 2018 from the close of business hours and will continue to remain closed till Saturday, June 2, 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)

