

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,  
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063

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CIN: L41000MH2011PLC217837



Date: **May 30, 2018**

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

Dear Sir,

**Ref No: - Company Code: BSE SME- 539098**

**Sub: Outcome of the Board Meeting held on May 30, 2018**

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 Wednesday, May 30, 2018 at 12.30 p.m., the time scheduled for meeting, and concluded at 2.00 p.m. at the Registered office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai 400063, wherein the following business was inter-alia transacted:

1. Approved the Annual Audited Financial Statement of the Company for the financial year ended March 31, 2018 and considered Auditors' Report issued by Statutory Auditors.
2. Approved 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and considered Auditors' Report issued by Statutory Auditors.
3. Considered and approved the appointment of Ms. Vaishali Pai (PAN: AOWPP3359K) as a Chief Financial Officer and Key Managerial Person of the Company.

Please take the same on your record and display on your website.

Thanking you,

Yours faithfully,  
For Filtra Consultants and Engineers Limited,

Ketan Khant  
Chairman & Managing Director  
DIN: 03506163

